

Carroll County Fiscal Court
Minutes
July 23, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 23, 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 July 9, 2024. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

None.

Invoice Approval

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

4 ayes

0 nays

Magistrate Nab made the recommendation to require financial reports from those entities we make donations to.

NKADD Strategic Plan Update

Tara Johnson, the Executive Director of the Northern Kentucky Area Development District, spoke on the programs and funding the NKADD has to offer.

Motor Vehicle & Watercraft Property Tax Rate

Judge Wilhoite made the recommendation for the 2025 motor vehicle & watercraft property tax rate to remain at 15.3. Magistrate Cable made a motion to keep the motor vehicle and watercraft property tax rate at 15.3 for 2025. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Property Tax Rate

Judge Wilhoite made the recommendation for the 2024 real property tax rate to remain at 3.2. Magistrate Nab made a motion to keep the real property tax at 3.2. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Franchise Agreement Spectrum Mid-America

County Attorney Nick Marsh stated they had not yet approved the Franchise Agreement. Magistrate Nab made a motion to accept the Franchise Agreement between Carroll County Fiscal Court and Spectrum Mid-America LLC. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Kentucky Ohio River Regional Recreation Authority (KORRA) – Board Appointment

Judge Wilhoite stated the appointment will be tabled until further notice.

Deputy Judge Executive Appointment

Judge Wilhoite stated the appointment will be tabled until further notice.

Cleaner Water Grant Resolution

Magistrate Nab made a motion to read the resolution accepting the supplemental grant, approving the grant assistance agreement, authorizing the amendment of the Carroll County Fiscal Court's annual budget, and authorizing a representative to sign all related documents on project #21CWW027. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to accept the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Surplus Election Equipment

County Clerk Danielle Kinman made the recommendation to donate the election equipment that was declared surplus at the July 9, 2024 Fiscal Court meeting. Magistrate Long made a motion to donate the surplus equipment to the Union County Clerk's Office. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Department Head Reports

- Hope Center – Nancy Hilton provided the court with the attached report and was absent. Judge Wilhoite stated September 5th is the one-year anniversary for the KYSOC Hope Center and would like to put together a picnic or an event to celebrate.
- Dispatch Representative – Greg Beck provided the court with the attached report. Greg also summarized the recent technical issue and how the dispatch center managed through the issues. Magistrate Nab questioned the progress of the AI software. Greg Beck stated the board recommended to forward it to the city and county. The city approved it at the latest city council meeting and Mayor Adams is getting with Judge Wilhoite to sign the agreement.
- Solid Waste Director – PJ Knight provided the court with the attached report. PJ also stated she has a meeting with the Happy Hollow Secretary regarding the properties that are non-compliant with the county nuisance ordinance. Magistrate Nab stated he believes the ordinance says we cannot enforce in incorporated cities or HOA.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director –
 - Frances Steurer provided the court with the calendar for August.
 - Frances thanked Tony Meadows, Troy Holder, PJ Knight, Scott Nab, Clay Cable and all those who helped with the cook-out that the center hosted.
 - Frances also thanked the NKADD for the 2 AED machines and cabinets for the machines. The volunteers and staff will need to be properly trained to use the equipment.
- Road Department – Gene Clayton provided the court with the attached report.
- Parks & Recreation Director – JP Dale provided the court with the attached report. JP also gave an update of the recent and upcoming baseball/softball tournaments.
- Aquatics Director – Chuck Roberts provided the court with the attached report. Chuck stated there is a need for another vacuum for the KYSOC pool. Judge Wilhoite stated it has been discussed once before and a manual vacuum is recommended for the KYSOC pool.
- EMS/EMA Director –
 - Tony Crutcher provided the court with the attached report.
 - Setting a meeting with the billing company to continue the efforts of increasing revenue.
 - Thank you to Greg Beck and his staff for their efforts during the recent 911 outage.
 - Thank you to the jail staff, inmates and road department for the clean up with the landscape. Also, thank you to the jail staff and inmates for moving furniture during the floors being replaced.
 - Thanks to CAP and NAS for the donations.
- Director of Government Services – Matt Adkins provided the court with the attached report and was absent.
- Jailer – Tony Meadows was present for the Detention Center and stated half of the new windows are in.
- Coroner – Brent Stucker was absent. Judge Wilhoite stated the new coroner vehicle is getting marked and radios transferred.

Judge's Comments

- The ADA playground equipment for KYSOC should begin work in a month or two.
- Thank you to all the staff in the Judge's Office, all staff and the magistrate.

County Attorney Comments

None.

Magistrate Comments

- Long –
 - Thank you to CAP and NAS. We appreciated all they do.
 - Appreciated all county employees.
- Cable –
 - Thank you, Frances, for the senior event.
 - Thanks to the Road Department for the work on George’s Creek.
 - Appreciates all the work in the county.
- Nab –
 - Ditto to all the previous comments.
 - Appreciates the efforts from the Road Department on Boone Road.
 - Has a meeting with Judge Wilhoite to review the new ordinance establishing a code enforcement board and the revised nuisance ordinance.
 - Wants to review setting the constable pay to \$0. Proposing the pay be decreased for January 2027.
 - Senator Williams will be coming to town in August and will host a town hall exercise after the court meeting.

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: 8-13-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 23, 2024 INVOICES

All Funds

From: 07/23/2024 To: 07/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000135	07/23	18-1000- -		13YG-WJ7M-X1	00003606	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,247.38
00000136	07/23	01-1000- -		1/2024	00032912	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00000137	07/23	01-1000- -		7/11/24	00032913	KOETTER BUILDING SERVICES LLC	<input checked="" type="checkbox"/>	39.00
00000138	07/23	01-1000- -		12263800	00032914	KRONOS SAASHR, INC	<input checked="" type="checkbox"/>	4,006.84
00000139	07/23	04-1000- -		120094417	00010681	LOGANS	<input checked="" type="checkbox"/>	825.81
00000140	07/23	09-1000- -		29566	00012769	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	286.73
00000141	07/23	01-1000- -		152505	00032917	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00000142	07/23	13-1000- -		1638	00006715	PRESTONVILLE BP	<input checked="" type="checkbox"/>	844.39
00000143	07/23	04-1000- -		0795169	00010683	RUMPKE	<input checked="" type="checkbox"/>	331.33
00000144	07/23	01-1000- -		JULY10,2024	00032920	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00000145	07/23	01-1000- -		184858729	00032921	U.S. BANK	<input checked="" type="checkbox"/>	22.50
00000146	07/23	03-1000- -		51177183	00017335	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	992.40
00000147	07/23	14-1000- -		006122	00012251	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,099.69
00000148	07/23	02-1000- -		4603	00015549	LITERS INC	<input checked="" type="checkbox"/>	12,885.85
00000149	07/23	03-1000- -		INV2039398	00017336	BOB BARKER CO INC	<input checked="" type="checkbox"/>	1,217.80
00000150	07/23	03-1000- -		22	00017337	CARSON HEATING AND COOLING	<input checked="" type="checkbox"/>	225.00
00000151	07/23	03-1000- -		17919	00017338	CDA INC	<input checked="" type="checkbox"/>	915.00
00000152	07/23	03-1000- -		0368965-IN	00017339	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	351.20
00000153	07/23	03-1000- -		201070124	00017340	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00000154	07/23	03-1000- -		6132049	00017341	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	3,445.41
00000155	07/23	04-1000- -		706214	00010685	CRAIGS INC	<input checked="" type="checkbox"/>	569.84
00000156	07/23	03-1000- -		995857	00017343	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	123.49
00000157	07/23	03-1000- -		8007630999	00017344	STERICYCLE, INC	<input checked="" type="checkbox"/>	141.66
00000158	07/23	03-1000- -		BASE50806	00017345	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,601.03
00000159	07/23	03-1000- -		1030	00017346	TUCKERS PLUMBING	<input checked="" type="checkbox"/>	365.00
00000160	07/23	04-1000- -		FY2024-2025	00010686	CARROLL COUNTY FAIR ASSOCIATION FOUNDATION, INC	<input checked="" type="checkbox"/>	12,000.00
00000161	07/23	04-1000- -		2024 FIREWOR	00010687	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	10,000.00
00000162	07/23	04-1000- -		I994	00010688	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00000163	07/23	04-1000- -		INV-207829	00010689	PIONEER ATHLETICS	<input checked="" type="checkbox"/>	2,236.74
00000164	07/23	04-1000- -		2407-875127	00010690	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	447.44
00000165	07/23	04-1000- -		323567	00010691	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	461.44
00000166	07/23	09-1000- -		7719	00012771	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	1,425.08
00000167	07/23	09-1000- -		141416	00012772	IDC INC	<input checked="" type="checkbox"/>	50.00
00000168	07/23	09-1000- -		55450	00012773	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 23, 2024 INVOICES

All Funds

From: 07/23/2024 To: 07/23/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000169	07/23	09-1000- -		421524	00012774	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	69.02
00000170	07/23	09-1000- -		M115090	00012775	PENN CARE	<input checked="" type="checkbox"/>	183.78
00000171	07/23	09-1000- -		9206566222	00012776	STRYKER SALES LLC	<input checked="" type="checkbox"/>	324.77
00000172	07/23	09-1000- -		98375464	00012777	WEX BANK	<input checked="" type="checkbox"/>	750.74
00000173	07/23	14-1000- -		926064163	00012252	BSN SPORTS	<input checked="" type="checkbox"/>	2,152.08
00000174	07/23	14-1000- -		S100264133.0	00012253	CITCO WATER	<input checked="" type="checkbox"/>	2,886.80
00000175	07/23	18-1000- -		29223	00003607	FIRST NATIONAL BANK	<input checked="" type="checkbox"/>	46.83
00000176	07/23	18-1000- -		SI162995	00003608	NELSON & CO.	<input checked="" type="checkbox"/>	752.02
42 Vouchers Listed								79,288.00