

Carroll County Fiscal Court
Minutes
June 13th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, June 13th, 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 Nab made a motion to approve the minutes from the court meeting on May 29th, 2023. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Long made a motion to approve the minutes from the court meeting on May 31st, 2023. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Financial Statement

Judge Wilhoite confirmed that the Fiscal Court received the Financial Statement for May 2023.

Budget FY 2023-2024 – 2nd Reading & Final Adoption

Magistrate Cable made a motion to have the 2nd reading of FY 2023-2024 Budget. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the budget by summary. The total budget is \$15,311,605.35.

Magistrate Nab made a motion to adopt the FY 2023-2024 Budget. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Resolution Increasing Micro-Purchasing Threshold

County Attorney Nick Marsh stated the updates would need to be done by ordinance and has the draft ordinance to update the bid requirements from \$30,000 to \$40,000. Magistrate Cable made a motion to have the 1st reading of the ordinance. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance.

Reapportionment Ordinance – 1st Reading

Magistrate Cable made a motion have the first reading of the ordinance adopting the report of reapportionment commission and reestablishing the boundary lines of the existing commissioner's districts, adopting a map of same and fixing compensation or reapportionment commissioners. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the ordinance.

Sheriff Tax Settlement 2022

Sheriff Gosser presented the court with a copy of the tax settlement for 2022. Gosser stated Dawn Butcher handles the taxes and does a great job. The settlement was \$0.03 off.

JCTC Clinical Learning Agreement

Judge Wilhoite stated he provided the court with a copy of the agreement with JCTC for Clinical Learning, which includes ride-along for the ambulance service.

JCTC – GED Testing

Judge Wilhoite stated he provided the court with a copy of the agreement with JCTC for the GED Testing. Carroll County Fiscal Court has \$5,000 in the budget for the GED program.

Brownfield Grant

Matthew Adkins stated the County received a \$500,000 Brownfield Grant. This grant is to access sites and possibly clean them up if any environmental hazard is present.

Public Comments

- A member of the public addressed the court with their statement of support of Sheriff Gosser.
- A member of the public addressed the court with their concerns of the signage in the courtyard and any policies that the signage might create.

Judge’s Comments

- Judge Wilhoite received a notice that resurfacing of I-71 will take place on Monday from 8 p.m. to 8 a.m. Additional traffic control might be needed. Sheriff Gosser stated he has been communicating with other agencies for the additional traffic control.

County Attorney Comments

- Magistrate Nab had provided County Attorney Nick Marsh with a proposal to adopt private roads into the County Road system. County Attorney stated the proposal had a cost share, however the county can not have a cost share type program. The county cannot do any work on private roads. The property owner would have to pay 100%. The Fiscal Court needs to decide how much the property owner will have to put down and what the remainder would be on the tax bill, and the length of the term.
- Also, County Attorney provided the court with a City Local Agreement with Worthville to provided maintenance of municipal roads in the City of Worthville. Magistrate Cable made a motion to read the resolution to enter into interlocal agreement to provide for maintenance of municipal roads in the City of Worthville. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the resolution.

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

4 ayes 0 nays

Magistrate Comments

Nab – will be getting with Parks & Rec Director JP Dale in hopes to get an adult league for pickleball started.

Cable – Special thanks to the ladies behind the scenes, in the Judge’s Office. Also, thanks to those who came in support of the Sheriff.

Long – Road Department is doing a good job with the mowing. The parks look great and the day camp going on at KYSOC is an awesome opportunity. Thanks to those coming to speak of support.

Judge Wilhoite stated KYSOC pool is ready for state inspection. The film crew is gone from KYSOC and not sure when the film will be released.

County Attorney stated he met with the KACO risk assessment at KYSOC and the climbing tower needs to come down. Also, a lot of structures needs to come down and a lot of signage needs to be placed around the camp. Safety Coordinator Tony Crutcher will need to address some of the other safety issues.

Public Comments

- A member of the public asked about a grant for housing. Matthew Adkins stated there is an economic development grant out there, but focuses more on the industrial side. Also, asked if any nuisance complaints are ongoing in English. Judge Wilhoite stated PJ Knight is absent for a few days.

- Misty Wheeler thanked the Fiscal Court for approving the movie at KYSOC. The film crew spent a lot of money in the community. Misty also invites everyone to the Trail Town meeting that is at KYSOC at 6 p.m. tonight.

Adjournment

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

4 ayes

0 nays

Date of Approval: 6/27/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 13, 2023 INVOICES

All Funds

From: 06/13/2023 To: 06/13/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003318	06/13	01-1000-	-	112584	00031695	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	497.50
00003319	06/13	01-1000-	-	120094	00031696	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	36.80
00003320	06/13	01-1000-	-	YR2023	00031697	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	100.00
00003321	06/13	01-1000-	-	FY2022-23	00031698	CARROLL COUNTY BOARD OF EDUCATION	<input checked="" type="checkbox"/>	25,000.00
00003322	06/13	18-1000-	-	5/2-6/1-2023	00003152	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,898.47
00003323	06/13	01-1000-	-	MAY 2023	00031700	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	25,397.99
00003324	06/13	14-1000-	-	670528	00011891	CRAIGS INC	<input checked="" type="checkbox"/>	1,190.23
00003325	06/13	01-1000-	-	MAY2023	00031702	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00003326	06/13	14-1000-	-	810300	00011892	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	2,011.82
00003327	06/13	01-1000-	-	23-067	00031704	KY GOVERNOR'S LOCAL ISSUES CONFERENCE, INC.	<input checked="" type="checkbox"/>	350.00
00003328	06/13	01-1000-	-	45618	00031705	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	13,019.23
00003329	06/13	01-1000-	-	1282728	00031706	HARTFORD STEAM BOILER	<input checked="" type="checkbox"/>	40.00
00003330	06/13	01-1000-	-	8265935	00031707	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	173.50
00003331	06/13	09-1000-	-	54715	00012276	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	1,706.51
00003332	06/13	01-1000-	-	14	00031709	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00003333	06/13	01-1000-	-	9716	00031710	KCJEA	<input checked="" type="checkbox"/>	1,300.00
00003334	06/13	01-1000-	-	12010	00031711	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	910.00
00003335	06/13	01-1000-	-	6/8/2023	00031712	LITHKO RESTORATION TECHNOLOGIES LLC	<input checked="" type="checkbox"/>	10.00
00003336	06/13	09-1000-	-	120016735	00012277	LOGANS	<input checked="" type="checkbox"/>	1,067.55
00003337	06/13	01-1000-	-	18587	00031714	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.80
00003338	06/13	01-1000-	-	147155	00031715	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00003339	06/13	01-1000-	-	217944	00031716	NATIONAL BAND AND TAG CO	<input checked="" type="checkbox"/>	89.79
00003340	06/13	01-1000-	-	1382	00031717	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	5,683.66
00003341	06/13	01-1000-	-	905513864	00031718	NORTHERN SAFETY CO INC	<input checked="" type="checkbox"/>	226.17
00003342	06/13	01-1000-	-	0594899	00031719	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	846.81
00003343	06/13	01-1000-	-	2023	00031720	PAUL GAINES	<input checked="" type="checkbox"/>	100.00
00003344	06/13	18-1000-	-	41045	00003153	PAULS TIRE INC	<input checked="" type="checkbox"/>	2,444.09
00003345	06/13	18-1000-	-	301675877	00003154	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	911.39
00003346	06/13	13-1000-	-	1529	00006507	PRESTONVILLE BP	<input checked="" type="checkbox"/>	878.82
00003347	06/13	04-1000-	-	143845	00010197	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	1,623.76
00003348	06/13	13-1000-	-	3724525	00006508	RUMPKE	<input checked="" type="checkbox"/>	9,412.14
00003349	06/13	01-1000-	-	8003956624	00031726	STERICYCLE, INC	<input checked="" type="checkbox"/>	160.39
00003350	06/13	09-1000-	-	7829	00012279	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	130.00
00003351	06/13	18-1000-	-	327718579	00003155	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	266.63

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 13, 2023 INVOICES

All Funds

From: 06/13/2023 To: 06/13/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003352	06/13	01-1000- -		3-23-23	00031729	SWEET TEES & MORE	<input checked="" type="checkbox"/>	344.00
00003353	06/13	01-1000- -		JUNE7,2023	00031730	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00003354	06/13	01-1000- -		257486	00031731	TERRYS HVAC INC	<input checked="" type="checkbox"/>	175.00
00003355	06/13	02-1000- -		2305-822298	00015066	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	75.58
00003356	06/13	01-1000- -		214151	00031733	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	279.09
00003357	06/13	14-1000- -		033236	00011893	U.S. BANK	<input checked="" type="checkbox"/>	1,312.80
00003358	06/13	01-1000- -		51133784	00031735	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	13.74
00003359	06/13	14-1000- -		05869	00011894	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	5,282.70
00003360	06/13	01-1000- -		2023	00031737	WALTER M. MARSHALL	<input checked="" type="checkbox"/>	100.00
00003361	06/13	01-1000- -		S1809916.001	00031738	WILLIS KLEIN	<input checked="" type="checkbox"/>	455.00
00003362	06/13	04-1000- -		562656	00010199	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	636.54
00003363	06/13	04-1000- -		180195	00010200	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	1,322.61
00003364	06/13	02-1000- -		42235570	00015069	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	1,458.07
00003365	06/13	02-1000- -		2330130201	00015070	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	25,947.40
00003366	06/13	02-1000- -		K221274	00015071	KACO ALL LINES FUND	<input checked="" type="checkbox"/>	256.96
00003367	06/13	09-1000- -		817608	00012281	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	553.32
00003368	06/13	09-1000- -		120016748	00012282	LOGANS	<input checked="" type="checkbox"/>	943.54
00003369	06/13	02-1000- -		R0N521480201	00015074	MACALLISTER RENTALS LLC	<input checked="" type="checkbox"/>	1,235.00
00003370	06/13	02-1000- -		I0005509	00015075	COO-PAR MOBILE MIX	<input checked="" type="checkbox"/>	1,392.00
00003371	06/13	02-1000- -		285562	00015076	OVERHEAD DOOR CO. OF LOUISVILLE	<input checked="" type="checkbox"/>	1,436.75
00003372	06/13	02-1000- -		839713	00015077	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	149.44
00003373	06/13	02-1000- -		7179517	00015078	VALOR LLC	<input checked="" type="checkbox"/>	1,470.67
00003374	06/13	02-1000- -		2071542	00015079	WRIGHT IMPLEMENT LLC	<input checked="" type="checkbox"/>	132.40
00003375	06/13	03-1000- -		17743	00016786	CDA INC	<input checked="" type="checkbox"/>	255.75
00003376	06/13	03-1000- -		2060123	00016787	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	484.24
00003377	06/13	03-1000- -		12121	00016788	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	940.00
00003378	06/13	03-1000- -		35718757	00016789	HOBART SERVICE	<input checked="" type="checkbox"/>	473.00
00003379	06/13	03-1000- -		5/24/2023	00016790	IHS PHARMACY	<input checked="" type="checkbox"/>	4,211.58
00003380	06/13	03-1000- -		202643	00016791	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	15,862.29
00003381	06/13	03-1000- -		INV0032526	00016792	KY CORRECTIONAL INDUSTRIES	<input checked="" type="checkbox"/>	72.00
00003382	06/13	03-1000- -		16070	00016793	MTJ AMERICAN, LLC	<input checked="" type="checkbox"/>	3,347.78
00003383	06/13	03-1000- -		I4954200	00016794	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	370.96
00003384	06/13	03-1000- -		7606-2023053	00016795	PHILLIP HAMILTON	<input checked="" type="checkbox"/>	30.00
00003385	06/13	03-1000- -		23050191	00016796	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	89.25

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 13, 2023 INVOICES

All Funds

From: 06/13/2023 To: 06/13/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003386	06/13	03-1000-	-	OCP20332	00016797	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	508.88
00003387	06/13	03-1000-	-	9935662417	00016798	VERIZON	<input checked="" type="checkbox"/>	102.25
00003388	06/13	03-1000-	-	0081990	00016799	VICTORY SUPPLY	<input checked="" type="checkbox"/>	59.55
00003389	06/13	03-1000-	-	89694352	00016800	WEX BANK	<input checked="" type="checkbox"/>	345.02
00003390	06/13	14-1000-	-	1GPP-YD1P-94	00011895	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	416.71
00003391	06/13	04-1000-	-	590	00010202	BLUEGRASS BALLFIELDS PRODUCTS LLC	<input checked="" type="checkbox"/>	2,875.00
00003392	06/13	04-1000-	-	7440	00010203	SEARCY MONUMENTS	<input checked="" type="checkbox"/>	3,975.00
00003393	06/13	07-1000-	-	MAY2023	00000025	WESTSIDE VOLUNTEER FIRE DEPT.	<input checked="" type="checkbox"/>	106,448.17
00003394	06/13	09-1000-	-	0110957-IN	00012283	AMB	<input checked="" type="checkbox"/>	7,029.49
00003395	06/13	09-1000-	-	84974631	00012284	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	278.94
00003396	06/13	09-1000-	-	MAY 2023	00012285	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	508.17
00003397	06/13	09-1000-	-	2557763	00012286	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	497.73
00003398	06/13	09-1000-	-	42783	00012287	SOUTHERN COMMUNICATIONS & CONSULTANTS	<input checked="" type="checkbox"/>	400.00
00003399	06/13	13-1000-	-	11527	00006510	KENTUCKIANA TIRE RECYCLING	<input checked="" type="checkbox"/>	2,200.00
00003400	06/13	13-1000-	-	2022	00006511	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	7,769.69
00003401	06/13	14-1000-	-	1331	00011896	ACTION GRAPHICS	<input checked="" type="checkbox"/>	230.00
00003402	06/13	14-1000-	-	3549	00011897	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	572.00
00003403	06/13	14-1000-	-	S100217573.0	00011898	CITCO WATER	<input checked="" type="checkbox"/>	3,243.45
00003404	06/13	14-1000-	-	35915730027	00011899	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	945.66
00003405	06/13	14-1000-	-	2023	00011900	KENTUCKY DISTRICT 2 LITTLE LEAGUE	<input checked="" type="checkbox"/>	325.00
00003406	06/13	14-1000-	-	2023 SEASON	00011901	LITTLE LEAGUE INTERNATIONAL	<input checked="" type="checkbox"/>	1,683.00
00003407	06/13	14-1000-	-	47985402	00011902	PEPSI	<input checked="" type="checkbox"/>	540.29
00003408	06/13	18-1000-	-	005164	00003156	GENE AND SON'S	<input checked="" type="checkbox"/>	85.00
00003409	06/13	18-1000-	-	00010741	00003157	HUMPHREY DOUBLE H SALES	<input checked="" type="checkbox"/>	81.25
00003410	06/13	18-1000-	-	22119	00003158	MADISON FORD CDJR INC	<input checked="" type="checkbox"/>	1,424.70
00003411	06/13	18-1000-	-	38714	00003159	RAISOR, ZAPP & WOODS, PSC	<input checked="" type="checkbox"/>	2,085.00
00003412	06/13	18-1000-	-	10495693	00003160	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	290.35
00003413	06/13	18-1000-	-		00003161	GENE AND SON'S	<input checked="" type="checkbox"/>	294.32
00003414	06/13	14-1000-	-		00011903	U.S. BANK	<input checked="" type="checkbox"/>	409.56
00003415	06/13	14-1000-	-		00011904	CITCO WATER	<input checked="" type="checkbox"/>	1,090.55
00003416	06/13	14-1000-	-		00011905	CITCO WATER	<input checked="" type="checkbox"/>	160.54
00003417	06/13	02-1000-	-		00015080	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	414.98
00003418	06/13	13-1000-	-		00006512	KENTUCKIANA TIRE RECYCLING	<input checked="" type="checkbox"/>	4,400.00
00003419	06/13	01-1000-	-		00031739	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	74.86

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 13, 2023 INVOICES

All Funds

From: 06/13/2023 To: 06/13/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003420	06/13	14-1000-	-		00011906	KAYLA SNOW	<input checked="" type="checkbox"/>	100.00
00003421	06/13	14-1000-	-		00011907	TRAVIS PHILLIPS	<input checked="" type="checkbox"/>	150.00
00003422	06/13	03-1000-	-		00016801	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	358.30
00003423	06/13	02-1000-	-		00015081	FASTENAL	<input checked="" type="checkbox"/>	141.80
00003424	06/13	01-1000-	-		00031740	RUMPKE	<input checked="" type="checkbox"/>	21.51
00003425	06/13	04-1000-	-		00010204	RUMPKE	<input checked="" type="checkbox"/>	2,272.50
00003426	06/13	01-1000-	-		00031741	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	139.84
00003428	06/13	01-1000-	-		00031742	LOGANS	<input checked="" type="checkbox"/>	29.04
00003430	06/13	09-1000-	-		00012288	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	225.00
00003431	06/13	09-1000-	-		00012289	STRYKER SALES LLC	<input checked="" type="checkbox"/>	613.54
00003432	06/13	01-1000-	-		00031743	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	33.90
00003433	06/13	09-1000-	-		00012290	AUTO ZONE	<input checked="" type="checkbox"/>	269.80
00003435	06/13	04-1000-	-		00010205	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	74.00
00003436	06/13	04-1000-	-		00010206	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	3.00
116 Vouchers Listed								330,868.85