

Carroll County Fiscal Court
Minutes
June 27th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, June 27th, 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 Long made a motion to approve the minutes from the meeting on June 13th, 2023. Magistrate Nab 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 Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

NAS Bond Issue – Bill Jones

Bill Jones from North American Stainless presented the court with an ordinance authorizing the issuance of up to \$80,000,000 principal amount of the county of Carroll, Kentucky taxable industrial building revenue bonds, series 2023. County Attorney Nick Marsh reviewed the documents and recommended a first reading. 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 read the ordinance.

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

4 ayes

0 nays

Reapportionment Ordinance – 2nd Reading & Final Adoption

Magistrate Nab made a motion to have the 2nd reading of the ordinance regarding the reapportionment of the districts. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Nick Marsh read the ordinance.

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

4 ayes

0 nays

Kysoc Risk Assessment

County Attorney Nick Marsh presented the court with a list of recommendations to reduce the liability at Camp Kysoc. Judge Wilhoite stated he has requested quotes on removing the climbing tower. Magistrate Nab questioned if these recommendations would be only at Kysoc. Nick Marsh stated any recommendations would need to carry over to the County Park and any other public land.

Kysoc Pool Update

Judge Wilhoite stated the Kysoc pool has passed State inspection, however there are a few things that need to be addressed for the local inspection, such as housekeeping and signage.

Permit for Use of Courthouse Lawn

County Attorney Nick Marsh spoke with the KACO attorney regarding permitting for using the Courthouse lawn. County Attorney needs the Fiscal Court to decide what the restrictions would be and what the permit process would look like. Also, those who use the Courthouse lawn for events would need to obtain event insurance unless the event is sponsored by the County.

West Prong Locust Bridge Repairs

Judge Wilhoite stated the bridge repairs have been done and the weight limit is back to 33 ton. The Road Department did a great job.

Department Head Reports

- Solid Waste Director – PJ Knight provided the court with the attached report. Magistrate Nab made the recommendation to tighten down on the nuisance ordinance. County Attorney Nick Marsh stated having a code enforcement board would give the local more control and the money would return to the county instead of the state.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director – Frances Steurer was absent.
- Road Department Director – Geno Clayton provided the court with the attached report. Geno also stated if the Fiscal Court is planning on having roads paved, they might want to consider milling them.
- Parks & Recreation Director –
 - JP Dale gave a report on the upcoming events for Parks & Recreation.
 - JP also stated that yellow jackets will need new helmets and uniforms since the ones they currently use are 8 years old.
 - JP is currently waiting on KU to mark the lines at the Pickleball court, they are hoping to finish by July 1st. JP is also in contact with a few groups about pickleball leagues.
 - Magistrate Nab thanked JP and his staff for all the work they do. Magistrate Nab went out to the complex and everything was running smoothly.
- EMS/EMS Director – Tony Crutcher provided the court with an update on runs YTD.
- Director of Government Services – Matt Adkins provided the court with the attached report. Matt also recommended the court adopting the current administrative code for the upcoming fiscal year and making any changes as needed. Magistrate Cable made a motion to read the resolution adopting the policies and procedures and administrative code for CCFC for FYE June 30,2024. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney read the resolution.

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

4 ayes

0 nays

- Jailer – Tony Meadows was present for the Detention Center and stated they would be using funds for the canteen account to purchase a work truck to use for the Class D inmates.
- Coroner – Brent Stucker was absent.
- Sheriff – Ryan Gosser presented the court with an update on service calls YTD. He also stated his 2 new vehicles are at L&W and there is a 4-5 week turn around. Magistrate Nab questioned how he was doing with deputies. Ryan stated he has a few candidates but they will have to go to the academy.
- County Clerk – Danielle Kinman was absent.

Judge's Comments

- Road department did an excellent job mowing. There are a couple places the road department fixed last week and waiting on asphalt. We might need to look at a different place to get asphalt for several small projects.
- Thanks to the road department & all the staff.
- There is ongoing work on I-71 and there will be traffic issues.
- There is a new representative for State Hwy Department District 6.
- There was an issue with the KY River Bridge and hopefully they got it taken care of.

County Attorney Comments

The County Clerk tax sale will be the 3rd week of July and several letters have been sent out from his office. The deadline for contracts for payment plans for delinquent taxes is July 17th.

Magistrate Comments

Nab – Need to look at getting flashers and bells for the railroad crossing on Four Mile. County Attorney Nick Marsh stated the owner of the road bares the cost and it is roughly \$300,000. Scott mentioned the road has been paved and the railroad crossing markings need to be replaced.

Cable – thanks to all the county employees. Appreciates the Jail and everything they do. The ambulance barn does look completely different since the upgrades.

Long – thanks to everyone. Culverts on Ghent Eagle South need to be extended. Also, needs to get with JP to give the contact information for KU.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 7/11/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 06/27/2023 To: 06/27/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003500	06/27	14-1000- -		001071	00011919	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	701.00
00003501	06/27	01-1000- -		120945	00031769	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	59.30
00003502	06/27	01-1000- -		5/31 & 6/02	00031770	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	1,830.60
00003503	06/27	04-1000- -		FY22-23	00010216	CITY OF PRESTONVILLE	<input checked="" type="checkbox"/>	15,000.00
00003504	06/27	14-1000- -		672160	00011920	CRAIGS INC	<input checked="" type="checkbox"/>	595.75
00003505	06/27	01-1000- -		01381623	00031773	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	2,120.20
00003506	06/27	18-1000- -		796298	00003172	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	5,299.49
00003507	06/27	01-1000- -		54820	00031775	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00003508	06/27	01-1000- -		31467	00031776	KY ASSOCIATION FOR ECONOMIC DEVELOPMENT	<input checked="" type="checkbox"/>	645.00
00003509	06/27	07-1000- -		48008	00000026	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	23,375.29
00003510	06/27	09-1000- -		120020944	00012299	LOGANS	<input checked="" type="checkbox"/>	1,451.06
00003511	06/27	01-1000- -		19743	00031779	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.80
00003512	06/27	01-1000- -		147530	00031780	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00003513	06/27	01-1000- -		6/16/2023	00031781	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	71.29
00003514	06/27	01-1000- -		14087	00031782	PIKES TREE CARE	<input checked="" type="checkbox"/>	6,250.00
00003515	06/27	03-1000- -		328986368	00016814	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	791.00
00003516	06/27	01-1000- -		187724	00031784	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	620.00
00003517	06/27	01-1000- -		257803	00031785	TERRYS HVAC INC	<input checked="" type="checkbox"/>	239.00
00003518	06/27	01-1000- -		2022	00031786	DEPARTMENT OF THE TREASURY	<input checked="" type="checkbox"/>	78.00
00003519	06/27	14-1000- -		103	00011922	U.S. BANK	<input checked="" type="checkbox"/>	3,422.58
00003520	06/27	14-1000- -		51135910	00011923	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	863.49
00003521	06/27	14-1000- -		000275	00011924	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	2,129.43
00003522	06/27	18-1000- -		1997	00003173	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	12,901.14
00003523	06/27	01-1000- -		9501247780	00031791	ZOETIS US LLC	<input checked="" type="checkbox"/>	187.00
00003524	06/27	02-1000- -		563634	00015097	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	366.66
00003525	06/27	02-1000- -		180483	00015098	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	29.70
00003526	06/27	02-1000- -		11728140	00015099	POWER PLAN	<input checked="" type="checkbox"/>	687.48
00003527	06/27	02-1000- -		7180072	00015100	VALOR LLC	<input checked="" type="checkbox"/>	960.84
00003528	06/27	03-1000- -		203275	00016816	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	5,151.61
00003529	06/27	03-1000- -		I5427100	00016817	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	764.64
00003530	06/27	03-1000- -		139312	00016818	RICHARD LEE TUCKER JR	<input checked="" type="checkbox"/>	1,661.53
00003531	06/27	03-1000- -		2306-825498	00016819	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	141.52
00003532	06/27	04-1000- -		1045	00010220	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00003533	06/27	14-1000- -		INV-20223	00011925	PSS CONTRACTORS LLC	<input checked="" type="checkbox"/>	24,217.18

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 06/27/2023 To: 06/27/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003534	06/27	04-1000-	-	7818	00010222	SEARCY MONUMENTS	<input checked="" type="checkbox"/>	150.00
00003535	06/27	09-1000-	-	27174	00012302	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	14.12
00003536	06/27	09-1000-	-	2562349	00012303	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	347.60
00003537	06/27	09-1000-	-	139085	00012304	IDC INC	<input checked="" type="checkbox"/>	522.50
00003538	06/27	09-1000-	-	8209957	00012305	QUICKLANE AT MARSHALL FORD	<input checked="" type="checkbox"/>	120.81
00003539	06/27	09-1000-	-	081811	00012306	RAYMOND JOHNS COMPANY, INC.	<input checked="" type="checkbox"/>	592.50
00003540	06/27	09-1000-	-	21885	00012307	SPECIALTY TRUCK REPAIR	<input checked="" type="checkbox"/>	1,567.17
00003541	06/27	09-1000-	-	89883276	00012308	WEX BANK	<input checked="" type="checkbox"/>	692.19
00003542	06/27	13-1000-	-	3697959	00006521	RUMPKE	<input checked="" type="checkbox"/>	2,717.96
00003543	06/27	14-1000-	-	8611	00011926	ACTION GRAPHICS	<input checked="" type="checkbox"/>	517.00
00003544	06/27	14-1000-	-	307117071A	00011927	BSN SPORTS	<input checked="" type="checkbox"/>	7,220.60
00003545	06/27	14-1000-	-	S100219555.0	00011928	CITCO WATER	<input checked="" type="checkbox"/>	3,011.65
00003546	06/27	14-1000-	-	8265965	00011929	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	462.34
00003547	06/27	18-1000-	-	61423	00003174	SWEET TEES & MORE	<input checked="" type="checkbox"/>	760.00
00003548	06/27	18-1000-	-	6/9/23	00003175	FIRST NATIONAL BANK	<input checked="" type="checkbox"/>	165.87
00003549	06/27	18-1000-	-	2200165194	00003176	ID CREATOR	<input checked="" type="checkbox"/>	16.49
00003550	06/27	18-1000-	-	239015	00003177	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	1,928.02
00003551	06/27	18-1000-	-	22844	00003178	MADISON FORD CDJR INC	<input checked="" type="checkbox"/>	1,113.16
00003552	06/27	18-1000-	-	23-0615	00003179	PROGRESSIVE MICROTECHNOLOGY INC	<input checked="" type="checkbox"/>	695.00
00003553	06/27	18-1000-	-	8979	00003180	VIC HUBBUCH	<input checked="" type="checkbox"/>	61.47
00003554	06/27	18-1000-	-	2107	00003181	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,258.01
00003555	06/27	76-1000-	-	JAN-JUNE2023	00001236	CCFC-GENERAL FUND	<input checked="" type="checkbox"/>	52,145.04
00003556	06/27	76-1000-	-	JAN-JUNE2023	00001237	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	52,145.04
00003557	06/27	01-1000-	-		00031792	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	315.41
00003558	06/27	01-1000-	-		00031793	JIM'S CONSTRUCTION	<input checked="" type="checkbox"/>	250.00
00003559	06/27	09-1000-	-		00012309	STRYKER SALES LLC	<input checked="" type="checkbox"/>	2,563.77
00003560	06/27	09-1000-	-		00012310	SPECIALTY TRUCK REPAIR	<input checked="" type="checkbox"/>	848.40
00003561	06/27	09-1000-	-		00012311	PITNEY BOWES INC	<input checked="" type="checkbox"/>	69.00
00003562	06/27	09-1000-	-		00012312	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	70.07
00003563	06/27	01-1000-	-		00031794	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,509.86
00003564	06/27	14-1000-	-		00011931	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	555.32
00003565	06/27	13-1000-	-		00006522	U.S. BANK	<input checked="" type="checkbox"/>	63.94
00003566	06/27	03-1000-	-		00016820	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	76.50
00003567	06/27	18-1000-	-		00003182	GENE AND SON'S	<input checked="" type="checkbox"/>	223.23

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 06/27/2023 To: 06/27/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003568	06/27	03-1000-	-		00016821	CHAD CARSON HEATING & COOLING	<input checked="" type="checkbox"/>	75.00
00003569	06/27	01-1000-	-		00031795	CHAD CARSON HEATING & COOLING	<input checked="" type="checkbox"/>	237.67
00003570	06/27	13-1000-	-		00006523	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	49.00
00003571	06/27	02-1000-	-		00015101	VALOR LLC	<input checked="" type="checkbox"/>	1,540.77
00003572	06/27	07-1000-	-		00000027	TENNIS TECHNOLOGY INC	<input checked="" type="checkbox"/>	183,618.00
00003573	06/27	01-1000-	-		00031796	KELLEY CRUTCHER	<input checked="" type="checkbox"/>	100.00
00003574	06/27	01-1000-	-		00031797	PAUL SHOVELIN	<input checked="" type="checkbox"/>	100.00
00003575	06/27	01-1000-	-		00031798	LAMAN STARK	<input checked="" type="checkbox"/>	100.00
76 Vouchers Listed								434,116.06