

Carroll County Fiscal Court
Minutes
March 12, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, March 12, 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 Long made a motion to approve the minutes from the February 27, 2024 meeting. Magistrate Nab 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 Approvals

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

4 ayes

0 nays

Financial Statement – Informational

The Fiscal Court received the financial statement for February 2024.

Carroll County Clerk – Danielle Kinman

The County Clerk's Office has turned over \$5,399.55 in excess fees for 2023 to the County Treasurer.

Resolution – Hazard Mitigation Plan

Magistrate Nab made a motion to read the resolution adopting the Northern Kentucky Regional Hazard Mitigation Plan 2024. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

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

4 ayes

0 nays

Judge's Comments

There was an issue with a leak at the KYSOC Hope Center due to clogged gutters. Gutter covers were recommended. Judge Wilhoite stated the roof is not in the best condition.

County Attorney Comments

County Attorney Nick Marsh requested an executive session.

Magistrate Comments

- Long –
 - Asked for the progress on the backhoe. Judge Wilhoite stated the backhoe is there and ready. Will have to get a resolution for the ARPA funds.
 - Asked for an update on the feasibility study for the detention center.
 - Spoke with Judge Wilhoite regarding the ditching issue on East Prong Locust.
- Cable –
 - Thanks to everyone for the job they do.
- Nab –
 - M&T road, HWY 2350, on the southside of railroad needs attention.
 - HWY 36E is looking good with the trimming, getting ready for paving.

- Road Supervisor, Gene Clayton, will be riding out in District 3 to check the status of county roads.
- The nuisance committee is approaching completion, waiting on the County Attorney. There will be two ordinances, an ordinance amending the current and an ordinance creating the use of code enforcement.
- Next road side clean up is March 23rd at 9 am on Stafford Ridge Road. Asked County Attorney if he had anyone else that needs community service.
- Showed a PowerPoint presentation on an ordinance proposal for rainy day funds.

Executive Session

County Attorney requested an executive session regarding possible litigation. Magistrate Cable made a motion to go into executive session. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Nab made a motion to come out of executive session. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney requested authorization for himself and the Solid Waste director to start the abatement process on a nuisance property. County Attorney also requested authorization for himself and the Judge Executive to authorize the expenditures of the abatement including the litigation. Magistrate Nab made a motion to authorize the abatement process and the expenditures of the process. Magistrate long 2nd. All in favor. Motion carries.

4 ayes

0 nays

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: 3/26/2024

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 12, 2024 INVOICES

All Funds

From: 03/12/2024 To: 03/12/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002015	03/12	01-1000- -		118800	00032529	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	2,106.98
00002016	03/12	09-1000- -		2/2-3/1/2024	00012634	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	1,881.88
00002017	03/12	09-1000- -		CM0136813	00012635	CCP INDUSTRIES	<input checked="" type="checkbox"/>	332.13
00002018	03/12	01-1000- -		FEB2024	00032532	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	28,570.09
00002019	03/12	01-1000- -		FEB2024	00032533	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002020	03/12	01-1000- -		01432131	00032534	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	793.00
00002021	03/12	01-1000- -		2/26/24	00032535	HOWELL AND HOWELL CONTRACTORS, INC	<input checked="" type="checkbox"/>	7.00
00002022	03/12	09-1000- -		55273	00012636	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	295.00
00002023	03/12	01-1000- -		2024	00032537	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	25.00
00002024	03/12	09-1000- -		120069991	00012637	LOGANS	<input checked="" type="checkbox"/>	1,747.64
00002025	03/12	03-1000- -		56705	00017161	MIDWEST SPRINKLER CORPORATION	<input checked="" type="checkbox"/>	606.00
00002026	03/12	01-1000- -		0608932	00032540	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	188.36
00002027	03/12	18-1000- -		46642	00003444	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,898.50
00002028	03/12	01-1000- -		302237943	00032542	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	158.17
00002029	03/12	01-1000- -		INV-675	00032543	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	2,252.50
00002030	03/12	13-1000- -		1601	00006646	PRESTONVILLE BP	<input checked="" type="checkbox"/>	693.06
00002031	03/12	03-1000- -		8006294091	00017162	STERICYCLE, INC	<input checked="" type="checkbox"/>	338.60
00002032	03/12	01-1000- -		51703466	00032546	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	80.00
00002033	03/12	01-1000- -		342258696	00032558	U.S. BANK	<input checked="" type="checkbox"/>	302.71
00002034	03/12	01-1000- -		2/7/2024	00032548	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00002035	03/12	01-1000- -		GARCIAA02-29	00032549	MIND LIFT	<input checked="" type="checkbox"/>	350.00
00002036	03/12	09-1000- -		030424040W	00012638	U.S. BANK	<input checked="" type="checkbox"/>	2,695.54
00002037	03/12	04-1000- -		51163524	00010491	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	642.43
00002038	03/12	04-1000- -		0540	00010492	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	449.55
00002039	03/12	01-1000- -		2268	00032553	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	819.53
00002040	03/12	04-1000- -		576184	00010493	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	201.47
00002041	03/12	03-1000- -		694736	00017164	CRAIGS INC	<input checked="" type="checkbox"/>	138.15
00002042	03/12	02-1000- -		2/29/2024	00015395	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	4,008.98
00002043	03/12	02-1000- -		42890611	00015396	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	720.37
00002044	03/12	09-1000- -		819931	00012639	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	514.02
00002045	03/12	02-1000- -		1962	00015398	LITERS INC	<input checked="" type="checkbox"/>	1,222.14
00002046	03/12	09-1000- -		2261-441270	00012640	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	298.11
00002047	03/12	02-1000- -		903252525	00015400	STATE INDUSTRIAL PRODUCTS	<input checked="" type="checkbox"/>	69.30
00002048	03/12	02-1000- -		7190963	00015401	VALOR LLC	<input checked="" type="checkbox"/>	520.13

Vendor Claims Register - Summary

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002049	03/12	02-1000-	-	P29594	00015402	WILSON EQUIPMENT	<input checked="" type="checkbox"/>	3,175.20
00002050	03/12	02-1000-	-	002-2050188	00015403	ZIMMER TRACTOR	<input checked="" type="checkbox"/>	21.16
00002051	03/12	03-1000-	-	13X7-7DFF-TH	00017165	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	199.73
00002052	03/12	03-1000-	-	4695	00017166	CARROLL COUNTY DETENTION CENTER	<input checked="" type="checkbox"/>	550.00
00002053	03/12	03-1000-	-	17869	00017167	CDA INC	<input checked="" type="checkbox"/>	711.25
00002054	03/12	03-1000-	-	0354005-IN	00017168	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	1,744.90
00002055	03/12	03-1000-	-	134859201030	00017169	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00002056	03/12	14-1000-	-	940154	00012120	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	680.17
00002057	03/12	03-1000-	-	INV003835	00017171	HARDTIME PRODUCTS LLC	<input checked="" type="checkbox"/>	1,632.00
00002058	03/12	03-1000-	-	207319	00017172	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,235.93
00002059	03/12	03-1000-	-	022124-39	00017173	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	990.00
00002060	03/12	03-1000-	-	9957468583	00017174	VERIZON	<input checked="" type="checkbox"/>	103.20
00002061	03/12	03-1000-	-	INV94726	00017175	VICTORY SUPPLY	<input checked="" type="checkbox"/>	850.00
00002062	03/12	03-1000-	-	95580663	00017176	WEX BANK	<input checked="" type="checkbox"/>	81.12
00002063	03/12	04-1000-	-	001589	00010494	NANCY HILTON	<input checked="" type="checkbox"/>	78.75
00002064	03/12	04-1000-	-	4406	00010495	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	105,700.00
00002065	03/12	14-1000-	-	0646735	00012121	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	1,300.00
00002066	03/12	04-1000-	-	2403-857881	00010497	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	77.38
00002067	03/12	04-1000-	-	237703	00010498	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	52.97
00002068	03/12	09-1000-	-	1197	00012642	R.S.V.P., INC	<input checked="" type="checkbox"/>	350,200.00
00002069	03/12	09-1000-	-	FEB. 2024	00012643	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	826.03
00002070	03/12	18-1000-	-	027234502	00003445	GALLS INC	<input checked="" type="checkbox"/>	108.47
00002071	03/12	09-1000-	-	243646	00012645	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	150.50
00002072	03/12	09-1000-	-	28075	00012646	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	1,356.36
00002073	03/12	09-1000-	-	249534	00012647	QUADMED INC	<input checked="" type="checkbox"/>	1,697.70
00002074	03/12	09-1000-	-	9205231004	00012648	STRYKER SALES LLC	<input checked="" type="checkbox"/>	2,851.52
00002075	03/12	13-1000-	-	6429	00006647	GENE & SON'S INC	<input checked="" type="checkbox"/>	65.00
00002076	03/12	13-1000-	-	3830173	00006648	RUMPKE	<input checked="" type="checkbox"/>	4,978.44
00002077	03/12	14-1000-	-	00001	00012122	OCYFL	<input checked="" type="checkbox"/>	2,625.00
00002078	03/12	18-1000-	-	478435	00003446	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	407.00
00002079	03/12	09-1000-	-		00012649	AMB	<input checked="" type="checkbox"/>	2,680.42
00002080	03/12	09-1000-	-		00012650	U.S. BANK	<input checked="" type="checkbox"/>	20.00
00002081	03/12	01-1000-	-		00032554	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	1,328.96
00002082	03/12	01-1000-	-		00032555	RUMPKE	<input checked="" type="checkbox"/>	23.31

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00002083	03/12	09-1000-	-		00012651	FASTENAL	<input checked="" type="checkbox"/>	272.54
00002084	03/12	02-1000-	-		00015404	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	96.00
00002085	03/12	09-1000-	-		00012652	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	390.00
00002086	03/12	04-1000-	-		00010499	RUMPKE	<input checked="" type="checkbox"/>	308.02
00002092	03/12	01-1000-	-		00032556	BLUEGRASS INTEGRATED COMMUNICATIONS	<input checked="" type="checkbox"/>	4,946.54
00002093	03/12	18-1000-	-		00003447	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	5,512.73
00002094	03/12	07-1000-	-		00000034	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	61,695.00
00002095	03/12	01-1000-	-		00032557	NORTHERN KENTUCKY REGIONAL HAZMAT	<input checked="" type="checkbox"/>	1,405.43
00002096	03/12	04-1000-	-		00010500	RACHEL MEFFORD	<input checked="" type="checkbox"/>	300.00
77 Vouchers Listed								629,874.98