

Carroll County Fiscal Court
Minutes
March 14th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, March 14, 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 wanted to welcome everyone to the meeting and asked everyone to sign-in before leaving.

Approve Minutes

Magistrate Nab made a motion to approve the minutes from the meeting on February 28th, 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 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 – February

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

Resolution – Electrical Inspector (Matthew Dunaway)

Magistrate Cable made a motion to adopt the resolution allowing Matthew Dunaway to be an electrical inspector for Carroll County. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Resolution – ARPA Funds

Magistrate Nab made a motion to adopt the resolution allowing the purchase of a 2023 Chevy Tahoe for the Detention Center, a 2023 Chevy Tahoe for the Emergency Management Director and 3 salt boxes and one 9- foot plow for the road department. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Matt Adkins – Director of Government Services.

Matthew Adkins gave an introduction on what his new position will entail and clarified what it is not. Matt also explained the funding for his position and is open to any questions.

Danielle Kinman – County Clerk

County Clerk Danielle Kinman presented the court with a check in the amount of \$1,288.66 for the excess fees for 2022.

Daniel Rose – Jailer

Jailer Daniel Rose stated he needed to correct a mistake that was made at the last meeting. He provided the court with a quote for 24/7 medical in the amount of \$256,000. That was incorrect and only covered 12 hours a day/ 7 days a week. The amount for 24/7 medical is \$351,000.

American Legion – David Smith

David Green invited the Fiscal Court and the public to a flag ceremony to dispose of retired flags on Flag Day June 14th at 6 p.m. at Point Park. Also, July 8th from 12-4 Post 41 will be celebrating their 100-year anniversary. David Smith presented the court with a more permanent request to honor Christopher Stout, a local who died in active duty in 2010. The American Legion post 41 is requesting the Bridge on

HWY 227 at the Carroll/Owen County Line to be in memory of Christopher. The Fiscal Court stated they support the request and will try to help make it happen.

Bid Opening – Surplus Equipment

The bids were opened and the following were the highest bids:

- 2008 White Ford Ambulance – Beau Cummings \$400.00
- 2016 White Ford Ambulance – Beau Cummings \$400.00
- 1991 Red Bucket Truck – Lonnie Oldham \$4,400.00
- 1994 White GMC 6500 – Kemper Construction \$4,765.00
- 2005 White Ford F350 4x4 – Stephenson Farm & Contracting \$4,500.00
- 2002 New Holland Tractor – Stephenson Farm & Contracting \$5,000.00
- 2006 Ford F-250 – Michael W Humphrey \$555.00
- 1996 Load King Trailer – Mark Lewis \$2,200.00
- 2000 Ford F750/XL – Kemper Construction \$4,765.00
- 1997 Red Ford F800 – Joe Williams \$4,600.00
- 1995 Ford Econoline – Jones Brothers Farms \$601.26
- 2006 Blue Chevy Silverado – Donald Scott \$800.00
- 1998 White Chevy Lumina – Cheryl Nohner \$210.00
- 2002 White Dodge GP24 – Stephenson Farms & Contracting \$1,000.00
- 2010 Black Chevy Tahoe – Donald Scott \$900.00

Magistrate Cable made a motion to accept the highest bids on the items. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

None.

Magistrate Comments

Nab –

- On Saturday March 18th at 9 a.m. there will be another trash pick-up starting at Camp Kysoc parking lot.
- Thank you to the road department, they did a good job on Fox Valley.
- Will be absent for the next meeting on the 28th.

Cable –

- Thank you to the road department for the clean-up from the storms.
- Thank you, Matt Adkins, for explaining to the public what exactly your position is.
- The crushed cars are slowly leaving out at the interstate. She is working on it and cleaning it up.

Long –

- Thank you to the road department for the storm clean-up.
- Daniel, thanks for giving us the updated information.
- Thank you to the American Legion for coming and the invitation for Flag Day and the 100-year celebration.
- Has had several calls about trash in the county.
- Should be hearing something back about the clock tower.
- Had a few calls on HWY 55, will contact the State HWY Department.
- Had a few calls about Parks & Rec, will get with JP and the Judge on that.

Judge's Comments

- Thank you to the road department for the hard work on storm clean up and flooding. They are working on Tom Town Road and will be looking at Kendall and Staffords Ridge.
- Gave the magistrates the information on the tennis courts and pickle ball court.
- Wants to support the veterans anyway possible.

Executive Session

Magistrate Cable made a motion to enter into executive session for possible litigation. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Nab made a motion to exit executive session. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

No action taken.

Judge Wilhoite asked if anyone from the public had any questions or comments.

- Deidra Hayes stated April 22nd and 23rd will be a cleanup day and would like to invite the court.
- Misty Wheeler personally wants to thank Magistrate Nab and Judge Wilhoite for looking at Indiana Hills flooding issue. Judge Wilhoite stated they are waiting for the culvert to come in.

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: 3-28-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 14, 2023 INVOICES

All Funds

From: 03/14/2023 To: 03/14/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002597	03/14	09-1000-	-	FEBRUARY 23	00012166	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	1,630.22
00002598	03/14	18-1000-	-	2/2-3/1/2023	00003057	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	5,667.23
00002599	03/14	01-1000-	-	FEB 2023	00031444	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	676.00
00002600	03/14	01-1000-	-	FEB2023	00031445	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	21,118.73
00002601	03/14	04-1000-	-	661932	00010112	CRAIGS INC	<input checked="" type="checkbox"/>	779.36
00002602	03/14	01-1000-	-	FEB2023	00031447	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002603	03/14	03-1000-	-	775330	00016647	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	435.89
00002604	03/14	01-1000-	-	1200	00031449	FAITH COMMUNITY PHARMACY	<input checked="" type="checkbox"/>	7,500.00
00002605	03/14	01-1000-	-	45239	00031450	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	4,000.00
00002606	03/14	03-1000-	-	8265649	00016648	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	795.75
00002607	03/14	03-1000-	-	54652	00016649	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	1,150.80
00002608	03/14	01-1000-	-	4521	00031453	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	1,300.00
00002609	03/14	09-1000-	-	01446	00012168	LOGANS	<input checked="" type="checkbox"/>	1,075.34
00002610	03/14	01-1000-	-	2/28/23	00031455	MAGUANA'S UNIQUE GIFTS	<input checked="" type="checkbox"/>	158.99
00002611	03/14	03-1000-	-	53394	00016650	MIDWEST SPRINKLER CORPORATION	<input checked="" type="checkbox"/>	524.00
00002612	03/14	01-1000-	-	2261-416986	00031457	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	159.55
00002613	03/14	18-1000-	-	39134	00003058	PAULS TIRE INC	<input checked="" type="checkbox"/>	2,115.28
00002614	03/14	01-1000-	-	2/20	00031459	PITNEY BOWES BANK INC PURCHASE POWER	<input checked="" type="checkbox"/>	17.62
00002615	03/14	04-1000-	-	0752914	00010113	RUMPKE	<input checked="" type="checkbox"/>	2,565.79
00002616	03/14	03-1000-	-	8003385808	00016651	STERICYCLE, INC	<input checked="" type="checkbox"/>	289.36
00002617	03/14	01-1000-	-	89585405	00031462	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	588.00
00002618	03/14	02-1000-	-	323346925	00014957	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	984.99
00002619	03/14	01-1000-	-	030312	00031464	U.S. BANK	<input checked="" type="checkbox"/>	122.02
00002620	03/14	01-1000-	-	51123907	00031465	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	796.35
00002621	03/14	18-1000-	-	02048	00003059	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	239.44
00002622	03/14	01-1000-	-	3/8/23	00031467	WILSON BUILDERS INC	<input checked="" type="checkbox"/>	994.35
00002623	03/14	04-1000-	-	558375	00010114	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	124.70
00002624	03/14	02-1000-	-	307497	00014959	INTERSTATE GREENHOUSE & NURSERY	<input checked="" type="checkbox"/>	112.50
00002625	03/14	09-1000-	-	816867	00012170	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	494.86
00002626	03/14	02-1000-	-	040	00014961	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	440.00
00002627	03/14	02-1000-	-	823287	00014962	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	504.33
00002628	03/14	02-1000-	-	7175910	00014963	VALOR LLC	<input checked="" type="checkbox"/>	1,772.67
00002629	03/14	03-1000-	-	149377201	00016652	ADT COMMERCIAL	<input checked="" type="checkbox"/>	445.00
00002630	03/14	03-1000-	-	17710	00016653	CDA INC	<input checked="" type="checkbox"/>	297.00

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00002631	03/14	03-1000-	-	0313822-IN	00016654	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	125.80
00002632	03/14	03-1000-	-	030123	00016655	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	488.20
00002633	03/14	03-1000-	-	9318	00016656	CORNERSTON DIAGNOSTICS INC	<input checked="" type="checkbox"/>	220.00
00002634	03/14	03-1000-	-	178761	00016657	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	104.95
00002635	03/14	03-1000-	-	FEB2023	00016658	IHS PHARMACY	<input checked="" type="checkbox"/>	3,315.47
00002636	03/14	03-1000-	-	201368	00016659	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	5,199.67
00002637	03/14	03-1000-	-	INV0031929	00016660	KY CORRECTIONAL INDUSTRIES	<input checked="" type="checkbox"/>	300.30
00002638	03/14	03-1000-	-	972	00016661	KENTUCKY JAILERS ASSOCIATION	<input checked="" type="checkbox"/>	575.00
00002639	03/14	03-1000-	-	037906	00016662	MTS WINDOW TINTING	<input checked="" type="checkbox"/>	1,000.00
00002640	03/14	03-1000-	-	I1826200	00016663	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	3,520.49
00002641	03/14	03-1000-	-	I2492000	00016664	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	965.47
00002642	03/14	03-1000-	-	569662	00016665	PERFORMANCE FOODSERVICE-BOWLING GREEN	<input checked="" type="checkbox"/>	139.72
00002643	03/14	03-1000-	-	022223-45	00016666	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	1,836.06
00002644	03/14	03-1000-	-	2302-811003	00016667	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	1,042.45
00002645	03/14	03-1000-	-	9928482679	00016668	VERIZON	<input checked="" type="checkbox"/>	102.63
00002646	03/14	03-1000-	-	87701670	00016669	WEX BANK	<input checked="" type="checkbox"/>	165.69
00002647	03/14	04-1000-	-	1RV4-DKDY-D4	00010115	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,835.50
00002648	03/14	04-1000-	-	1704519	00010116	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	86.08
00002649	03/14	04-1000-	-	662150	00010117	CRAIGS INC	<input checked="" type="checkbox"/>	235.76
00002650	03/14	04-1000-	-	KYCAR128994	00010118	FASTENAL	<input checked="" type="checkbox"/>	123.97
00002651	03/14	07-1000-	-	INV13943749	00000013	SCHOOL OUTFITTERS	<input checked="" type="checkbox"/>	4,706.52
00002652	03/14	09-1000-	-	0109982-IN	00012171	AMB	<input checked="" type="checkbox"/>	3,741.99
00002653	03/14	09-1000-	-	84872310	00012172	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	288.73
00002654	03/14	09-1000-	-	2532082	00012173	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	450.96
00002655	03/14	09-1000-	-	85893	00012174	LOGANS	<input checked="" type="checkbox"/>	648.42
00002656	03/14	13-1000-	-	13906	00006466	PIKES TREE CARE	<input checked="" type="checkbox"/>	1,600.00
00002657	03/14	14-1000-	-	2421	00011812	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	530.40
00002658	03/14	18-1000-	-	000952	00003060	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	80.97
00002659	03/14	18-1000-	-	004794	00003061	GENE AND SON'S	<input checked="" type="checkbox"/>	60.00
00002660	03/14	18-1000-	-	37516	00003062	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	412.97
00002661	03/14	18-1000-	-	1999	00003063	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,445.00
00002663	03/14	09-1000-	-		00012175	IDC INC	<input checked="" type="checkbox"/>	821.75
00002664	03/14	09-1000-	-		00012176	WORKING FIRE FURNITURE & MATTRESS CO. INC	<input checked="" type="checkbox"/>	2,599.98
00002665	03/14	02-1000-	-		00014964	LITERS INC	<input checked="" type="checkbox"/>	873.25

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00002666	03/14	04-1000-	-		00010119	PIONEER ATHLETICS	<input checked="" type="checkbox"/>	1,704.00
00002667	03/14	01-1000-	-		00031468	LOGANS	<input checked="" type="checkbox"/>	29.04
70 Vouchers Listed								101,703.31