

Carroll County Fiscal Court
Minutes
March 26, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, March 26, 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 March 12, 2024 meeting. 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 to approve the attached list of invoices. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Amendment

Magistrate Cable made a motion to have the first reading of a budget amendment in the amount of \$44,018.78 for jail arraignment software. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the budget amendment.

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

4 ayes

0 nays

ARPA Resolution

Magistrate Cable made a motion to have the reading of the ARPA resolution authorizing the purchase of a John Deere Backhoe Loader for the Carroll County Road Department in the amount of \$96,000.

Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

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

4 ayes

0 nays

Declaration of Local State of Emergency

Judge Wilhoite informed the public there was a declaration of a local state of emergency for March 14th due to the significant storm event.

Department Head Reports

- Carroll County Dispatch Representative – Greg Beck provided the court with the attached report.
- Solid Waste – PJ Knight provided the court with the attached report and also stated the city clean-ups are coming up.
- Animal Shelter – Theresa Hehe provided the court with the attached report.
- Senior Center – Frances was absent. The court received the April calendar for the center.
- Road Department – Gene Clayton provided the court with the attached report. Judge Wilhoite stated he appreciates the hard work from the road department during the storm clean-up.
- Parks & Rec – JP Dale provided the court with the attached report.
- Aquatics Director – Chuck Roberts provided the court with the attached report. Chuck stated Joey Dickerson and Scott New will be submitting quotes for repairs at the pools.
- EMS/EMA – Tony Crutcher provided the court with the attached report.

- Director of Government Services –
 - Matt Adkins provided the court with the attached report.
 - Matt asked the court to make a decision on the consultant applications for the Brownfield grant. Matt recommended Terracon. Magistrate Nab made a motion to go forward with Terracon and get a contract for their services. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes	0 nays
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 - Matt stated he has been working with Ryan Baker at Ascendant Facility Partners. Matt asked the court to give Judge Wilhoite authorization to sign a letter of agreement for an energy efficient study on county facilities. Magistrate Long made a motion to authorize Judge Wilhoite to sign an LOA with Ascendant Facility Partners. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes	0 nays
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- Jailer – Daniel Rose was absent.
- Coroner – Brent Stucker had nothing to report.
- Sheriff – Ryan Gosser had nothing to report.
- KYSOC Hope Center – Nancy Hilton gave an update on the past, current and future events for the center. Nancy also asked that the money that has been donated and received from the craft sales be set aside for the future purchase of a laser engraver.

Judge’s Comments

Thank you to all the public services workers and all the work during the weather event.

County Attorney Comments

None.

Magistrate Comments

Long –

- Thank you to everyone for all the work during the disaster and coming together.
- Benjie also asked when the budget meetings would start.

Cable –

- Thank you to everyone for their work.
- EMA Director Tony Crutcher was out of town during the disaster and the 2nd in command did a great job handling the situation.
- The new ambulance is in and encourages everyone to go check it out.

Nab –

- Thanks to everyone for the great response to the disaster.
- Thanks to the road department for the work on Sharon Road and Black Rock Road.
- Asked for an update on the feasibility study for the detention center.

Executive Session

None.

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: 4-9-2024

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 26, 2024 INVOICES

All Funds

From: 03/26/2024 To: 03/26/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002135	03/26	01-1000- -		11GM-4MDC-JY	00032578	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	143.50
00002136	03/26	01-1000- -		124665	00032579	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	46.55
00002137	03/26	04-1000- -		INV126209	00010511	CARROT TOP INDUSTRIES	<input checked="" type="checkbox"/>	1,075.58
00002138	03/26	01-1000- -		INVOICE 9	00032581	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00002139	03/26	04-1000- -		120072522	00010512	LOGANS	<input checked="" type="checkbox"/>	912.38
00002140	03/26	03-1000- -		150518	00017186	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00002141	03/26	01-1000- -		FY23-24 QTR	00032584	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00002142	03/26	01-1000- -		2261-442540	00032585	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	23.97
00002143	03/26	01-1000- -		3318846614	00032586	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	<input checked="" type="checkbox"/>	289.02
00002144	03/26	01-1000- -		INV-676	00032587	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	2,866.50
00002145	03/26	01-1000- -		3/11/2024	00032588	SNAPPY TOMATO PIZZA	<input checked="" type="checkbox"/>	39.98
00002146	03/26	13-1000- -		042299	00006655	U.S. BANK	<input checked="" type="checkbox"/>	489.46
00002147	03/26	03-1000- -		51165254	00017188	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	1,473.45
00002148	03/26	14-1000- -		01970	00012133	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	858.07
00002149	03/26	04-1000- -		576764	00010519	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	61.54
00002150	03/26	02-1000- -		183664	00015417	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	116.99
00002151	03/26	02-1000- -		XC82860	00015418	JACOBI SALES INC.	<input checked="" type="checkbox"/>	308.64
00002152	03/26	02-1000- -		87746	00015419	NATIONWIDE FARMERS SUPPLY AND HARDWARE	<input checked="" type="checkbox"/>	1,719.73
00002153	03/26	02-1000- -		303998-IN	00015420	SAF-TI-CO	<input checked="" type="checkbox"/>	676.46
00002154	03/26	02-1000- -		7191475	00015421	VALOR LLC	<input checked="" type="checkbox"/>	1,900.46
00002155	03/26	03-1000- -		74801	00017189	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	266.16
00002156	03/26	18-1000- -		946614	00003457	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	244.38
00002157	03/26	03-1000- -		207488	00017191	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	10,678.23
00002158	03/26	03-1000- -		INV0034377	00017192	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	396.00
00002159	03/26	03-1000- -		BASE49780	00017193	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00002160	03/26	03-1000- -		1819820	00017194	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00002161	03/26	03-1000- -		1004	00017195	TUCKERS PLUMBING	<input checked="" type="checkbox"/>	250.00
00002162	03/26	04-1000- -		I357	00010520	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00002163	03/26	04-1000- -		8263690	00010521	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	926.50
00002164	03/26	04-1000- -		93757	00010522	SWIM PRO	<input checked="" type="checkbox"/>	1,474.76
00002165	03/26	04-1000- -		238657	00010523	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	499.95
00002166	03/26	09-1000- -		2024.03.18	00012658	AMB	<input checked="" type="checkbox"/>	903.18
00002167	03/26	09-1000- -		7612	00012659	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	514.60
00002168	03/26	09-1000- -		18720	00012660	FIRE & SPECIALTY EQUIPMENT COMPANY LLC	<input checked="" type="checkbox"/>	390.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

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All Funds

From: 03/26/2024 To: 03/26/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002169	03/26	09-1000- -		140773	00012661	IDC INC	<input checked="" type="checkbox"/>	180.25
00002170	03/26	09-1000- -		55227	00012662	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	250.00
00002171	03/26	09-1000- -		397184	00012663	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	63.04
00002172	03/26	09-1000- -		244405	00012664	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	45.65
00002173	03/26	09-1000- -		00143569	00012665	MATTHEW SPICER	<input checked="" type="checkbox"/>	50.00
00002174	03/26	09-1000- -		252204	00012666	QUADMED INC	<input checked="" type="checkbox"/>	1,459.70
00002175	03/26	09-1000- -		95799211	00012667	WEX BANK	<input checked="" type="checkbox"/>	671.64
00002176	03/26	13-1000- -		IN03479127	00006656	CCP INDUSTRIES	<input checked="" type="checkbox"/>	953.80
00002177	03/26	13-1000- -		2024	00006657	KENTUCKY ASSOCIATION OF MITIGATION MANAGERS I	<input checked="" type="checkbox"/>	25.00
00002178	03/26	13-1000- -		3/7/2024	00006658	PHYLLIS J HARMON-KNIGHT	<input checked="" type="checkbox"/>	46.27
00002179	03/26	14-1000- -		925059057	00012134	BSN SPORTS	<input checked="" type="checkbox"/>	1,489.55
00002180	03/26	18-1000- -		6507	00003458	GENE & SON'S INC	<input checked="" type="checkbox"/>	159.33
00002181	03/26	18-1000- -		47239	00003459	PAULS TIRE INC	<input checked="" type="checkbox"/>	410.00
00002182	03/26	18-1000- -		32340638	00003460	SAFE LIFE DEFENSE, LLC	<input checked="" type="checkbox"/>	119.89
00002183	03/26	01-1000- -			00032592	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	2,425.00
00002184	03/26	14-1000- -			00012135	BSN SPORTS	<input checked="" type="checkbox"/>	415.00
00002185	03/26	01-1000- -			00032593	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	285.20
00002186	03/26	02-1000- -			00015422	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	171.12
00002187	03/26	03-1000- -			00017196	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	541.58
00002188	03/26	04-1000- -			00010524	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	342.24
00002189	03/26	09-1000- -			00012668	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	285.20
00002190	03/26	13-1000- -			00006659	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	14.26
00002191	03/26	14-1000- -			00012136	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	356.50
00002192	03/26	18-1000- -			00003461	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	142.60
58 Vouchers Listed								61,528.77