

Carroll County Fiscal Court
Minutes
March 28th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, March 28, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benjie Long, Magistrate Clay Cable and County Attorney Nick Marsh. Magistrate Scott Nab was absent. 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. He also welcomed everyone for coming.

Approve Minutes

Magistrate Long made a motion to approve the minutes from the March 14th, 2023 meeting. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Budget Transfers

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

3 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.

3 ayes

0 nays

CCHS Student Recognition

- Samuel Gray – CCHS student Samuel Gray started a “Share Shed” to provide hygiene and food items to those students who are in need. The Share Shed is located at CCHS. Carroll County Fiscal Court presented the Share Shed a donation of hygiene and food items. Carroll County Fiscal Court also presented Samuel Gray with a Community Service Award.
- Peyton Murray – CCHS student Peyton Murray is a co-op student in the CCHS Greenhouse. Peyton Murray works in the greenhouse to grow heads of lettuce, which are then given to the CCHS cafeteria. Carroll County Fiscal Court presented the CCHS Greenhouse with a donation of \$100. Carroll County Fiscal Court also presented Peyton Murray with a Community Service Award.

Arbor Day Proclamation

Judge Wilhoite presented a proclamation to declare April 7th, 2023 as Arbor Day in Carroll County. County Attorney Nick Marsh read the proclamation.

Rates to be Changed by Certified Electrical Inspectors Ordinance

Magistrate Cable made a motion to have the 2nd reading of the ordinance changing the rates for the certified electrical inspectors. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

County Attorney Nick Marsh read the ordinance.

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

3 ayes

0 nays

West Side Fire Department

West Side Fire Chief Nathan Carter is requesting Carroll County Fiscal Court to purchase a hydraulic cutter and rescue high pressure air bag kit, both are currently very outdated. Chief Nathan Carter is also requesting the West Side Fire dues be added onto the property tax bills for that district. It would still be optional to pay however it would eliminate the cost of mailing the postcards to the district. Magistrate Cable made a motion to purchase the equipment requested for West Side Fire Department. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

Magistrate Cable made a motion to add the fire dues for West Side Fire Department to the tax bills for that district. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes

0 nays

Judge Wilhoite also explained that West Side Fire Station received the rescue squad equipment in the past from Carroll County Fiscal Court. Carroll County Fiscal Court has maintained the equipment in the past, however West Side Fire Department will take full responsibility for that equipment in the future.

Surplus Items

Stephenson Farms & Contracting was awarded as the highest bidders on the 2005 White Ford F350 4x4, 2002 New Holland Tractor and the 2002 White Dodge GP24. Stephenson Farms & Contracting decided they did not want those items and the County Attorney instructed the next bidders to be contacted. County Attorney Nick Marsh also stated Stephenson Farms and Contracting would have to pay the difference of their bids and the next highest bidder. All vehicles have been paid for and transferred, the ambulances are still needing to be picked up.

Department Head Reports

- Solid Waste – PJ Knight provided the court with the attached report.
- Animal Shelter – Theresa Hehe provided the court with the attached report. Also, Theresa stated the shelter is full and the rescues are also full. Judge Wilhoite recommended doing an adoption day in the courtyard in April or May.
- Senior Center – Megan Herald provided the court with the attached attendance report and calendar for April. Megan also stated she received certification last year to instruct an arthritis class and will be starting one soon.
- Road Department – Geno Clayton provided the court with the attached report. Geno also stated they need more rock for Tom Town. The next project the Road Department will be working on is the West Prong Locust bridge.
- Parks & Rec – JP Dale was absent. Judge Wilhoite stated JP's mother passed away and he might be absent the rest of the week.
- EMS/EMA – Tony Crutcher gave a report on the runs YTD. There is a DOT inspection scheduled this week. Also, the new ambulance is in and himself and another employee will be going to do the final inspection next week.
- Director of Government Services – Matt Adkins provided the court with the attached report. Matt also stated the price for the housing study is \$4,000 instead of the price of \$1,400 that he gave in the past. Magistrate Long made a motion to approve the price change and continue with the housing study. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

- Jailer – Daniel Rose provided the court with the attached uncompleted budget.
- Coroner – Brent Stucker was absent.
- Sheriff – Ryan Gosser provided the court with the attached report.
- County Clerk – Danielle Kinman presented the court with a resolution for Carroll County Election Equipment Project Grant in the amount of \$91,915.52. Magistrate Cable made a motion to adopt the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Judge's Comments

- Gave the magistrates a memo for two upcoming meetings.
- The 3 new vehicles for the Senior Center, Detention Center and EMS Director will be delivered Thursday or Friday.
- Working with Tourism regarding a film crew wanting to look at Camp KYSOC.

County Attorney Comments

None.

Magistrate Comments

Long – Thanks to the Road Department for cleaning up the tree on Painters. Received a call about slipping on Mound Hill.

Cable – State HWY Department said HWY 227 will get striping when the weather is better.

Executive Session

None.

Public Comments

Pat Stewart thanked the court for helping West Side Fire Department with their equipment needs and putting the fire dues on the tax bills.

Adjournment

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

3 ayes

0 nays

Date of Approval: 4-11-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 28, 2023 INVOICES

All Funds

From: 03/28/2023 To: 03/28/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002723	03/28	01-1000- -		1QYL-RJ6C-KM	00031492	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	899.99
00002724	03/28	01-1000- -		119679	00031493	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	36.80
00002725	03/28	01-1000- -		3/28/2023	00031494	CCHS GREENHOUSE	<input checked="" type="checkbox"/>	100.00
00002726	03/28	18-1000- -		783922	00003074	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	458.69
00002727	03/28	01-1000- -		2023-021	00031496	FISCALSOFT CORPORATION	<input checked="" type="checkbox"/>	21,048.66
00002728	03/28	01-1000- -		45338	00031497	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	764.96
00002729	03/28	01-1000- -		11	00031498	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00002730	03/28	18-1000- -		CY23110	00003075	KACO UNEMPLOYMENT INSURANCE FUND	<input checked="" type="checkbox"/>	3,924.96
00002731	03/28	09-1000- -		09226	00012185	LOGANS	<input checked="" type="checkbox"/>	930.72
00002732	03/28	01-1000- -		15912	00031501	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.26
00002733	03/28	01-1000- -		146128	00031502	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	174.00
00002734	03/28	01-1000- -		MAR28, 2023	00031503	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00002735	03/28	18-1000- -		324392442	00003076	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	521.66
00002736	03/28	01-1000- -		200875	00031505	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	255.94
00002737	03/28	03-1000- -		35700	00016684	U.S. BANK	<input checked="" type="checkbox"/>	2,262.85
00002738	03/28	01-1000- -		51125237	00031507	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	39.97
00002739	03/28	14-1000- -		00049	00011826	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	740.41
00002740	03/28	13-1000- -		2039	00006476	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	3,838.61
00002741	03/28	04-1000- -		559238	00010131	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	295.27
00002742	03/28	04-1000- -		662640	00010132	CRAIGS INC	<input checked="" type="checkbox"/>	374.07
00002743	03/28	02-1000- -		42093239	00014983	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	1,507.90
00002744	03/28	02-1000- -		3/16/2023	00014984	JAKE PAGE	<input checked="" type="checkbox"/>	159.00
00002745	03/28	02-1000- -		804324	00014985	LOGSDON'S TIRE SERVICE	<input checked="" type="checkbox"/>	300.00
00002746	03/28	18-1000- -		39569	00003077	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,867.00
00002747	03/28	02-1000- -		2303-815542	00014987	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	1,680.00
00002748	03/28	02-1000- -		676548	00014988	VALOR LLC	<input checked="" type="checkbox"/>	602.53
00002749	03/28	02-1000- -		2006207	00014989	WRIGHT IMPLEMENT LLC	<input checked="" type="checkbox"/>	288.97
00002750	03/28	03-1000- -		INV1882326	00016686	BOB BARKER CO INC	<input checked="" type="checkbox"/>	1,032.88
00002751	03/28	03-1000- -		8266164	00016687	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,304.93
00002752	03/28	03-1000- -		201461	00016688	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	16,319.64
00002753	03/28	03-1000- -		372276	00016689	MARLIN MANUFACTURING CO INC	<input checked="" type="checkbox"/>	894.04
00002754	03/28	03-1000- -		3430	00016690	OGBURN REFRIGERATION	<input checked="" type="checkbox"/>	1,333.07
00002755	03/28	03-1000- -		BASE46830	00016691	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	21,521.23
00002756	03/28	03-1000- -		4011644935	00016692	STERICYCLE, INC.	<input checked="" type="checkbox"/>	159.76

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 28, 2023 INVOICES

All Funds

From: 03/28/2023 To: 03/28/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002757	03/28	04-1000-	-	I22424	00010133	STEINHARDT HEATING & COOLING	<input checked="" type="checkbox"/>	715.63
00002758	03/28	04-1000-	-	256761	00010134	TERRYS HVAC INC	<input checked="" type="checkbox"/>	4,742.50
00002759	03/28	07-1000-	-	825998	00000014	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	26,000.00
00002760	03/28	09-1000-	-	3590468076	00012186	AUTO ZONE	<input checked="" type="checkbox"/>	287.99
00002761	03/28	09-1000-	-	2539477	00012187	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	1,592.22
00002762	03/28	09-1000-	-	332079	00012188	KOEHLE WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	155.00
00002763	03/28	09-1000-	-	1022705024	00012189	PITNEY BOWES INC	<input checked="" type="checkbox"/>	69.00
00002764	03/28	09-1000-	-	4079172M	00012190	STRYKER SALES LLC	<input checked="" type="checkbox"/>	1,469.64
00002765	03/28	09-1000-	-	87895994	00012191	WEX BANK	<input checked="" type="checkbox"/>	461.86
00002766	03/28	14-1000-	-	920799261	00011827	BSN SPORTS	<input checked="" type="checkbox"/>	409.85
00002767	03/28	14-1000-	-	0001076	00011828	KENTUCKY RECREATION & PARKS SOCIETY	<input checked="" type="checkbox"/>	350.00
00002769	03/28	01-1000-	-		00031510	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	13.11
00002770	03/28	02-1000-	-		00014990	LITERS INC	<input checked="" type="checkbox"/>	469.35
00002771	03/28	01-1000-	-		00031511	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	261.81
00002772	03/28	01-1000-	-		00031512	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	195.00
00002773	03/28	07-1000-	-		00000015	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	45,142.92
00002774	03/28	07-1000-	-		00000016	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	44,442.92
00002775	03/28	07-1000-	-		00000017	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	25,180.00
00002776	03/28	01-1000-	-		00031513	NKADD	<input checked="" type="checkbox"/>	4,000.00
53 Vouchers Listed								247,187.57