Carroll County Fiscal Court Minutes May 9, 2017

The regular meeting of the Carroll County Fiscal Court was held on May 9, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes

Magistrate Graham made a motion to approve the minutes of the April 25, 2017 meeting. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

Magistrate Bates made a motion to approve the budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Carroll County Fiscal Court Audit of Budget 2016

See attached documents

Debbie Skirvin

Debbie presented the court with the information that she has gathered over the years taking in the cats of the county. Debbie has provided food, shelter, and medical expenses to the cats that she has taken in and that have been dropped off at her place of residence. Debbie asked the court if there is anyway the court could provide some type of financial help when it came to the cats. Nick informed Debbie that with tax payer dollars it has to be used for an official organization, but that he would look into what they would be able to do to help her. The court ask Debbie to provide her contact information, Debbie replied with her home number (502) 732-4079.

The court thanked Debbie for all her hard work and for attending the court meeting.

Sheriff's Office-Budget Transfers

The sheriff's office requested for the court to approve one budget transfer. Magistrate Bates made a motion to transfer money from the sheriff's insurance line to the vehicle expense line. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

The sheriff presented the court with a request for an up pay for the deputies. The sheriff also requested for more money to replenish their equipment. Mandy informed the court that there is money in next year's budget for the equipment.

Ed Webb

Ed presented to the court the results that Stryker has provided. With a 2 year agreement the cost would be \$20,944.80; Stryker also provided a parts list, and history of how much we have used Stryker in the past. Magistrate Bowling mentioned that in the time that we have used Stryker before we wouldn't be saving any money with the 2 year agreement. The court requested that Ed go back to Stryker and request more information for a 2 year agreement with a 1 time inspection.

Parks & Rec Report

- The mulch for the park has been ordered and delivered.
- Any level game can now be played on field 4 with the back stop that has been placed
- The garbage at the park was beginning to be a problem so more trash bags have been added.
- The pool has begun to be opened for the season

JP asked for the court to consider purchasing an AED for the ball fields. Multiple employees
would be certified to use and it would need to be stored in a case so it is in the same spot at all
times and protected.

Magistrate Bates made a motion to purchase the AED and case. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Road Report

 Bryan Young requested that the court consider making Wilson Way and Kendall Rd county roads again.

Magistrate Bowling made a motion to have Wilson Way and Kendall Rd become county roads. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Stafford's Ridge repair didn't hold
- · Vance Rd's creek needs to be taken out and redone.
- 36 needs to be repayed
- 389 to the interstate will be paved this year
- Fog lines are on, on Ladder Lane all the way to the stop sign.
- Highland needs to be repaved

County Judge Comments

 Foreign Trade Zone with Dow Chemical has had the changes that were requested made. County Attorney Nick Marsh read the resolution to the court.
 Magistrate Graham made a motion to accept the Foreign Trade Zone with Dow Chemical.
 Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

 Ordinance reading regarding Fee Pooling with the office of the Carroll County Sheriff. (see attached documents)

Magistrate Bates made a motion to continue the second reading on May 23, 2017. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

 Ordinance reading amending Chapter 92 of the Carroll County, Kentucky code of ordinances: Animal Shelter. (see attached documents0

Magistrate Bowling made a motion to continue the second reading on May 23, 2017. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Bowling- The top of the hill on Vance Rd needs to be redone. Notch lick has been sent in to be approved. Graham- 227 ditch is clogged and needs to be cleaned out.

Bates- Culvert replacement on Boone Rd? judge- Working on it.

Adjournment

Magistrate Graham made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 5/23/2017

Bobby Lee Westrick

Carrol County Judge/Executive

Hallie Crutcher

Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT MAY 9, 2017 CLAIMS All Funds From: 05/09/2017 To: 05/09/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002231	05/09	03-1000		93871-001	00013603	CARROLLTON OFFICE SUPPLY	Ø	133.73
00002232	05/09	01-1000		72003-1	00025238	CHARD SNYDER	Ø	13.22
00002233	05/09	01-1000		MAY2017	00025239	CITY OF CARROLLTON	Ø	8,931.15
00002234	05/09	01-1000		196463	00025240	DANNY STIVERS		10.00
00002235	05/09	01-1000		4242017	00025241	FIRST NATIONAL BANK	☑	163.06
00002236	05/09	01-1000		110	00025242	FRANCES STEURER	Ø	202.75
00002237	05/09	01-1000		019876	00025243	GENES GARAGE & WRECKER SERVICE	Ø	1,874.35
00002238	05/09	01-1000		54689	00025244	GLAUBERS SHOES & SPORTS	Ø	129.99
00002239	05/09	01-1000		24109	00025245	HARMON'S DEAD ANIMAL PICK-UP	Ø	325.00
00002240	05/09	09-1000		48351	00009794	J & N ELECTRONICS, INCORPORATED	Ø	3,292.95
00002241	05/09	01-1000		424017	00025247	KATEY BRICHTO		80.00
00002242	05/09	01-1000		729-042257	00025248	KOI ENTERPRISES, INC.	Ø	353.21
00002243	05/09	09-1000		67696	00009795	LOGANS	Ø	679.35
00002244	05/09	04-1000		161989	00007401	MCNEALS INC	Ø	219.74
00002245	05/09	01-1000		36343	00025251	MIDWEST SPRINKLER CORPORATION	Ø	344.00
00002246	05/09	01-1000		MAY2017	00025252	NORTHERN KENTUCKY REGIONAL HAZMAT	Ø	1,405.43
00002247	05/09	01-1000		0071065	00025253	PRESENTATION SOLUTIONS, INC.	Ø	125,83
00002248	05/09	01-1000		1190	00025254	PRESTONVILLE CONVENIENCE STORE	Ø	619.61
00002249	05/09	01-1000		5573	00025255	PRESTONVILLE CONVENIENCE STORE	Ø	144.00
00002250	05/09	01-1000		2147	00025256	ROGER'S PLUMBING	Ø	170.00
00002251	05/09	01-1000		S0308	00025257	SCHARDEIN MECHANICAL CONTRACTORS	Ø	928.00
00002252	05/09	01-1000		10	00025258	SHRED-IT USA LLC	Ø	90,31
00002253	05/09	01-1000		83588162	00025259	SIMPLEXGRINNEL LP	Ø	147.40
00002254	05/09	01-1000		153251300901	00025260	TOM LINDSAY	Ø	400.00
00002255	05/09	01-1000		107714	00025261	U.S. BANK	Ø	170.13
00002256	05/09	03-1000		122612001	00013605	VERIZON WIRELESS	Ø	282.64
00002257	05/09	14-1000		06413	00007798	WAL MART COMMUNITY	Ø	506.72
00002258	05/09	01-1000	-	1477664	00025264	WILLIS KLEIN	Ø	88.50
00002259	05/09	02-1000		416126	00011467	BLUEGRASS FARM AND LAWN	Ø	493.15
00002260	05/09	04-1000		1736	00007402	CARROLLTON SHEET METAL	Ø	318.21
00002261	05/09	02-1000		01829718	00011469	CCP INDUSTRIES INC	Ø	312.94
00002262	05/09	04-1000		146708	00007403	CRAIG RENTAL CENTER	Ø	214.95
00002263	05/09	04-1000		435932	00007404	CRAIGS INC	Ø	645.09
00002264	05/09	02-1000		546799	00011472	HARPER OIL PRODUCTS	Ø	877.36

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00002265	05/09	02-1000		13277	00011473	IKT, LLC.	Ø	157.50
00002266	05/09	02-1000		394769	00011474	LIMESTONE	Ø	1,468.08
00002267	05/09	02-1000		258297	00011475	LITERS QUARRY	Ø	964.01
00002268	05/09	02-1000		81	00011476	MOBILE MIX	Ø	2,049.00
00002269	05/09	09-1000		2261-266091	00009796	OREILLY AUTO PARTS	Ø	491.35
00002270	05/09	04-1000		145649	00007405	PAULS TIRE INC	Ø	215.82
00002271	05/09	02-1000		105750	00011479	SCOTT-GROSS CO INC	Ø	59.70
00002272	05/09	02-1000		72920	00011480	TIRE SHREDDING AND RECYCLING INC	Ø	772.50
00002273	05/09	04-1000		1704-636300	00007406	TOOLE & ROSE SUPPLY	Ø	212.88
00002274	05/09	02-1000		487074	00011482	TOTAL TRUCK PARTS	Ø	57.03
00002275	05/09	02-1000		145936190	00011483	UNITED RENTAL	Ø	542.96
00002276	05/09	03-1000		NC1001348525	00013609	BOB BARKER CO INC	Ø	308.50
00002277	05/09	03-1000		10114397001C	00013610	CARROLL COUNTY MEMORIAL HOSPITAL	Ø	6,157.74
00002278	05/09	14-1000		712439	00007799	DUPLICATOR SALES & SERVICE	Ø	244.59
00002279	05/09	03-1000		4076160063	00013612	FLEETONE	Ø	136.00
00002280	05/09	03-1000		101143972CKY	00013613	OHIO RIVER EMERG PHYS, PLLC	Ø	47.40
00002281	05/09	03-1000		52017	00013614	PERFORMANCE FOODSERVICE	Ø	6,677.18
00002282	05/09	03-1000		204413	00013615	PREMIER INTEGRITY SOLUTIONS INC	Ø	1,045.00
00002283	05/09	03-1000		430764	00013616	REINHARDT FOODSERVICE	Ø	3,357.30
00002284	05/09	03-1000		041317-22	00013617	ROMAINE COMPANIES	☑	3,435.00
00002285	05/09	03-1000		PPD7165	00013618	SECURUS TECHNOLOGIES	Ø	9,566.60
00002286	05/09	03-1000		397516667	00013619	SUPPLYWORKS	Ø	156.40
00002287	05/09	03-1000		80003939	00013620	SWANSON SERVICES CORPORATION	V	387.20
00002288	05/09	03-1000		13595	00013621	SYSCO/LOUISVILLE FOOD SERVICE	Ø	3,716.76
00002289	05/09	03-1000		0016732	00013622	VICTORY SUPPLY	\square	156.80
00002290	05/09	09-1000		460491	00009798	CARROLLTON AUTO SUPPLY	Ø	106.13
00002291	05/09	04-1000		17134	00007408	CMW, INC.	☑	3,781.32
00002292	05/09	04-1000		436705	00007409	CRAIGS INC	Ø	19.47
00002293	05/09	04-1000		71918	00007410	FASTENAL	Ø	10.17
00002294	05/09	04-1000		21708347	00007411	NUGENT SAND COMPANY	Ø	62.12
00002295	05/09	09-1000		CAR00680	00009799	ALLSTATE	Ø	10.16
00002296	05/09	09-1000		CAR00973	00009800	BRYANT BISHOP	Ø	462.63
00002297	05/09	09-1000		KY0351LV	00009801	CARROLL COUNTY CLERK	Ø	58.00
00002298	05/09	09-1000		CAR00348	00009802	GERALDINE GANDOLFO	Ø	13.57

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00002299	05/09	09-1000-	-		CAR01042	00009803	JAMES DIXION	Ø	92.57
00002300	05/09	09-1000-	7		CAR02866	00009804	JANET THOMAS	\square	114.50
00002301	05/09	09-1000-	•		CAR01008	00009805	JOHN KUECKER	Ø	467.19
00002302	05/09	09-1000-	+		12281	00009806	KOEHLER WELDING SUPPLY INC.	☑	84.04
00002303	05/09	09-1000-	9		CAR00524	00009807	MARTIN BAKER	Ø	101.48
00002304	05/09	09-1000-	*		167139	00009808	MASON & MEFFORD	\square	143.00
00002305	05/09	09-1000-			CAR00379	00009809	VIRGINIA WERNER	Ø	72.55
00002306	05/09	13-1000-	ę.,-		1015846	00005219	BULLOCK OIL CO INC	☑	291.37
00002307	05/09	14-1000-	•		8223177	00007800	BSN SPORTS	Ø	294.27
00002308	05/09	14-1000-	9		366116	00007801	MID-AMERICA SPORTS CENTER		2,719.10
00002309	05/09	14-1000-	-		PRUMPIRE	00007802	TEES & SEW ON	☑	220.00
00002317	05/09	04-1000-	-			00007412	DN SERVICES	✓	8,000.00
00002318	05/09	03-1000-	-			00013623	U.S. FOODSERVICE, INC.	Ø	4,214.77
							81 Vouchers Listed		88,414.48