

Carroll County Fiscal Court  
Minutes  
May 9<sup>th</sup>, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, May 9, 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 opened the meeting with the Pledge of Allegiance and a prayer. Judge Wilhoite also requested a moment of silence for the shooting in Texas.

Approve Minutes

Magistrate Long made a motion to approve the minutes from the meeting on April 25<sup>th</sup>, 2023. Magistrate Nab 2<sup>nd</sup>. 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 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Budget FY 2023-2024 – 1<sup>st</sup> Reading

Magistrate Cable made a motion to have the first reading of the FY 2023-2024 budget. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the proposed budget by summary.

Magistrate Cable made a motion to approve the attached Annual Standing Order to Pre-Approve Certain Recurring Expenses. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Rocket Docket

Magistrate Long made a motion to table the Rocket Docket until the next meeting after gathering more information. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Public Library Board of Trustees Appointments

Judge Wilhoite made a recommendation to reappoint the two that are currently serving on the Library Board of Trustees, Pam Williams and Diane Gordon to a 4-year term. Magistrate Cable made a motion to approve the recommendation. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Westside Volunteer Fire Department Ordinance – Second Reading & Final Adoption

An ordinance amending the ordinance regulating the collection of subscriber fees/membership dues for the Westside Volunteer Fire Department addition of annual dues to the property tax bills of property in the service area of Westside Fire Department. Magistrate Long made a motion to have the second reading of the ordinance. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance.

Magistrate Nab stated he spoke with Nick Marsh on the grammatical errors that need to be fixed.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Open Bids – Boom Truck & Chipper

One bid was received from Schmidy's Machinery in the amount of \$169,000.00 for both the boom truck and chipper, free delivery. Magistrate Nab made a motion to accept the bid. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Financial Statement – April

The Fiscal Court received the financial statement for April 2023.

#### Judge's Comments

- A letter was received to request Fiscal Court to cosponsor the 4<sup>th</sup> of July Bicycle Parade at Camp KYSOC. Magistrate Nab questioned the liability insurance and as long as the county is cosponsoring, it is fine. Magistrate Nab made a motion to approve the Bicycle Parade. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- An ARPA Resolution was presented to purchase the radios and outfitting for the new EMS/EMA vehicle. Magistrate Cable made a motion to read the resolution. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to approve the resolution. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- A resolution was presented to pay the local cost share deemed appropriate for the 2023 KOHS grant application. The application is for the 18 new radios for the Carroll County Emergency Medical Service. Magistrate Nab made a motion to read the resolution. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to approve the resolution. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The Carroll County Public Library presented the Fiscal Court with a letter of request for a Story Walk at Camp KYSOC. The library would be liable for everything. Magistrate Nab made a motion to approve the event. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- Heritage Day is on May 20<sup>th</sup> from 11:00-4:00 p.m. at the Historic Masterson House.

#### Magistrate Comments

Long – Received a call on HWY 55 regarding tree limbs sticking out on the road, hitting vehicles. Judge Wilhoite recommended contacting the local HWY Department, and then contact the District 6 office if nothing is done.

Judge Wilhoite stated there has been work done on I-71, they have improved the pot hole situation.

Cable – Need some tree work on HWY 467. There has been some trash pick-up on HWY 227 by the inmates. Still working on getting the hump milled down on HWY 42 at the intersection of HWY 227.

Nab –

- Gave the County Attorney and Fiscal Court information on creating an ordinance for private lanes converting into county roads.
- Received request from Scotts to install speed limit signs on Ladder Lane.
- Reminded the magistrate to provide him with a list of complaints on the State HWY's that way he can relay the information to his contact at KYTC.

#### Public Comments

- A concerned citizen addressed the court with their compliments on Worthville Volunteer Fire Department and their concerns with the most recent hire in the Sheriff's Department.
- Joe Gilbert addressed the court with his concerns with the State HWY Department.

- Nathan Carter stated Westside Fire Department appreciates everything Carroll County Fiscal Court has done for them.

Treasurer Debbie Cayton requested approval to cut a check for the boom truck and chipper if it is delivered before the next court meeting. Magistrate Cable made a motion to approve the payment on the day of delivery. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 5/23/2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 9, 2023 INVOICES

All Funds

From: 05/09/2023 To: 05/09/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003039	05/09	14-1000-	-	1K66-4WVY-9L	00011852	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	126.72
00003040	05/09	01-1000-	-	111660	00031603	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	1,493.10
00003041	05/09	01-1000-	-	4/26-4/27	00031604	BRENTON STUCKER	<input checked="" type="checkbox"/>	35.73
00003042	05/09	09-1000-	-	4/02-5/01/23	00012229	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	2,878.64
00003043	05/09	01-1000-	-	3/29-3/31/23	00031606	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	2,400.00
00003044	05/09	01-1000-	-	APRIL 2023	00031607	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00003045	05/09	01-1000-	-	01360897	00031608	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	9,088.90
00003046	05/09	14-1000-	-	798082	00011853	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	1,247.23
00003047	05/09	01-1000-	-	23-13913	00031610	HIGH TECH RESCUE INC	<input checked="" type="checkbox"/>	618.00
00003048	05/09	09-1000-	-	54763	00012231	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	874.50
00003049	05/09	01-1000-	-	13	00031612	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00003050	05/09	09-1000-	-	120007353	00012232	LOGANS	<input checked="" type="checkbox"/>	843.55
00003051	05/09	01-1000-	-	17362	00031614	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.80
00003052	05/09	01-1000-	-	1369	00031615	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	791.36
00003053	05/09	01-1000-	-	301601610	00031616	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	386.63
00003054	05/09	01-1000-	-	74500	00031617	PENGUIN MANAGEMENT INC	<input checked="" type="checkbox"/>	1,147.00
00003055	05/09	01-1000-	-	04/14	00031618	PITNEY BOWES BANK INC PURCHASE POWER	<input checked="" type="checkbox"/>	2,018.50
00003056	05/09	01-1000-	-	8003765984	00031619	STERICYCLE, INC	<input checked="" type="checkbox"/>	160.39
00003057	05/09	09-1000-	-	7777	00012233	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	130.00
00003058	05/09	01-1000-	-	326341435	00031621	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	123.42
00003059	05/09	14-1000-	-	032152	00011854	U.S. BANK	<input checked="" type="checkbox"/>	999.63
00003060	05/09	01-1000-	-	51130461	00031623	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	226.00
00003061	05/09	14-1000-	-	06628	00011855	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,453.78
00003062	05/09	02-1000-	-	559609	00015028	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	489.23
00003063	05/09	04-1000-	-	666256	00010163	CRAIGS INC	<input checked="" type="checkbox"/>	355.67
00003064	05/09	09-1000-	-	817359	00012234	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	554.00
00003065	05/09	02-1000-	-	2261-420623	00015031	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	56.81
00003066	05/09	02-1000-	-	835009	00015032	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	254.72
00003067	05/09	02-1000-	-	7178261	00015033	VALOR LLC	<input checked="" type="checkbox"/>	1,792.40
00003068	05/09	03-1000-	-	1296	00016747	KENTUCKY JAILERS ASSOCIATION	<input checked="" type="checkbox"/>	50.00
00003069	05/09	04-1000-	-	1717690	00010164	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	5.78
00003070	05/09	04-1000-	-	KYCAR130108	00010165	FASTENAL	<input checked="" type="checkbox"/>	304.92
00003071	05/09	14-1000-	-	321557	00011856	SPEAR CORPORATION	<input checked="" type="checkbox"/>	477.08
00003072	05/09	09-1000-	-	249597	00012235	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	165.97

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 9, 2023 INVOICES

All Funds

From: 05/09/2023 To: 05/09/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003073	05/09	07-1000- -		210357953	00000020	FROST BROWN TODD LLC	<input checked="" type="checkbox"/>	3,823.45
00003074	05/09	07-1000- -		4/30/2023	00000021	RSA ADVISORS, LLC	<input checked="" type="checkbox"/>	3,823.45
00003075	05/09	09-1000- -		0110630-IN	00012236	AMB	<input checked="" type="checkbox"/>	1,950.57
00003076	05/09	09-1000- -		26975	00012237	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	802.84
00003077	05/09	09-1000- -		2548824	00012238	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	798.45
00003078	05/09	09-1000- -		17354	00012239	FIRE & SPECIALTY EQUIPMENT COMPANY LLC	<input checked="" type="checkbox"/>	2,913.00
00003079	05/09	09-1000- -		89700813	00012240	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	240.00
00003080	05/09	13-1000- -		IN03228481	00006491	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	842.13
00003081	05/09	13-1000- -		3711585	00006492	RUMPKE	<input checked="" type="checkbox"/>	4,581.00
00003082	05/09	13-1000- -		2023-2024	00006493	SOLID WASTE COORDINATORS OF KY	<input checked="" type="checkbox"/>	150.00
00003083	05/09	14-1000- -		921421131	00011857	BSN SPORTS	<input checked="" type="checkbox"/>	9,126.10
00003084	05/09	14-1000- -		863226934	00011858	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	638.13
00003085	05/09	14-1000- -		INV-014882	00011859	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	52.00
00003086	05/09	14-1000- -		2023	00011860	LITTLE LEAGUE BASEBALL INCORPORATED	<input checked="" type="checkbox"/>	144.15
00003087	05/09	18-1000- -		40302	00003122	PAULS TIRE INC	<input checked="" type="checkbox"/>	71.00
00003088	05/09	02-1000- -			00015034	LOGANS	<input checked="" type="checkbox"/>	622.15
00003089	05/09	01-1000- -			00031625	LOGANS	<input checked="" type="checkbox"/>	49.95
00003090	05/09	09-1000- -			00012241	LOGANS	<input checked="" type="checkbox"/>	136.07
00003091	05/09	14-1000- -			00011861	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	338.06
00003092	05/09	01-1000- -			00031626	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	2,000.00
00003093	05/09	09-1000- -			00012242	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	765.00
00003094	05/09	01-1000- -			00031627	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	390.00
00003096	05/09	18-1000- -			00003123	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	3,712.17
00003097	05/09	09-1000- -			00012243	AMB	<input checked="" type="checkbox"/>	498.57
00003098	05/09	04-1000- -			00010168	RUMPKE	<input checked="" type="checkbox"/>	1,069.98
00003099	05/09	01-1000- -			00031628	RUMPKE	<input checked="" type="checkbox"/>	21.51
00003100	05/09	02-1000- -			00015035	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	120.00
00003101	05/09	01-1000- -			00031629	KY GOVERNOR'S LOCAL ISSUES CONFERENCE, INC.	<input checked="" type="checkbox"/>	700.00
00003105	05/09	03-1000- -			00016748	WEX BANK	<input checked="" type="checkbox"/>	296.21
00003106	05/09	03-1000- -			00016749	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	484.24
00003107	05/09	03-1000- -			00016750	VERIZON	<input checked="" type="checkbox"/>	102.25
00003108	05/09	04-1000- -			00010169	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	379.99
00003109	05/09	04-1000- -			00010170	CONNIE TILLER	<input checked="" type="checkbox"/>	300.00
67 Vouchers Listed								74,031.88