

Carroll County Fiscal Court  
Minutes  
May 23<sup>rd</sup>, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, May 23, 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.

Approve Minutes

Magistrate Cable made a motion to approve the minutes from the meeting on May 9, 2023. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

Magistrate Nab 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

Rocket Docket

Commonwealth Attorney Leigh Ann Roberts presented the Court with information on the Rocket Docket. After discussion, Magistrate Nab made a motion to approve the contribution to Rocket Docket with further research later on. Judge Wilhoite 2<sup>nd</sup>.

2 ayes 2 nays

Magistrates Cable and Long voted nay. Motion does not carry.

Surplus Equipment – EMS/EMA

EMS/EMA Director Tony Crutcher provided the court with a list of items to declare surplus.

- (1) 2012 Ford F-450 Ambulance
- (1) Tri-pod Light Kit
- (1) 1 ½ ton Come-along
- (1) ¾ ton Come-along
- (1) Flood Light with pole
- (1) 6" coupler connection for fire hose
- (10) Misc. size tool fasteners
- (1) Rescue Mannequin

Magistrate Cable made a motion to declare those items surplus. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Those items will be given to other entities. Magistrate Cable made a motion to give Sanders Fire Department the 2012 Ford F-450 Ambulance and the Tri-pod light kit. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Long made a motion to give Westside Fire Department the 1 ½ ton Come-along, ¾ ton Come-along, flood light with pole, 6" coupler connection for fire hose, 10 misc. size tool fasteners and a rescue mannequin. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Appoint Reapportionment Commissioners

County Clerk Danielle Kinman stated the changing of the districts is supposed to be done every 10 years, however it was pushed back due to Covid-19. With the redistricting, you must have a commissioner for

each district. For District 1 Paul Shovlin, District 2 Laman Stark, District 3 Brad Becraft. Magistrate Nab made a motion to appoint the commissioners. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The first meeting will be June 1<sup>st</sup> at 4:00 p.m.

#### Westside Volunteer Fire Department Agreement

Magistrate Nab made a motion to read the resolution authorizing Judge Wilhoite to sign into agreement with Westside Volunteer Fire Department as the subrecipient of ARPA funds. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney read the resolution.

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

4 ayes

0 nays

#### RTP Grant Application Resolution

Magistrate Nab made a motion to read the resolution for the 2023 Recreational Trails Program Grant application. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney read the resolution.

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

4 ayes

0 nays

#### Jail Arraignment Equipment Grant Resolution

Magistrate Nab made a motion to read the resolution for the House Bill 1 Jail Arraignment Equipment Grant in the amount of \$23,271.00. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney read the resolution.

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

4 ayes

0 nays

#### Department Head Report

- Solid Waste Director – PJ Knight provided the court with attached report.
- Animal Shelter Director– Theresa Hehe provided the court with the attached report.
- Senior Center Director – Frances Steurer thanked the Fiscal Court for the new vehicle, it has been very helpful. June 30<sup>th</sup> there will be a cookout for the seniors and she invites the Fiscal Court.
- Road Department Supervisor – Judge Wilhoite excused the Road Department for a project on West Prong Locust.
- Parks & Recreation Director – JP Dale was absent.
- EMS/EMA Director – Tony Crutcher gave a YTD report. He also stated he has an employee leaving and will have an employment opportunity available. EMS appreciation week is this week.
- Director of Government Services – Matt Adkins provided the court with the attached report.
- Jailer – Daniel Rose stated things are on idle with the end of the Fiscal year and money issues. Judge Wilhoite said he would like to use the inmates to help load the tires from the cleanups. Magistrate Nab requested a census of inmates for the next department head meeting.
- Coroner – Brent Stucker reported he attended state training last month.
- Sheriff – Robert Miller gave a report on the YTD calls.
- County Clerk – Danielle Kinman reported the voting turnout was 10% and the statewide turnout was 14%.

#### Judge's Comments

- Thanked everyone for their hard work with the cleanups.
- Getting a lot of good feedback from Solid Waste.
- State Representative Felicia Rabourn reached out and stated I-71 resurfacing will start soon and should be completed in August. Jim Gray from Transportation confirmed it.

#### County Attorney Comments

- Magistrate Nab requested Model Procurement Code, it needs to be adopted by July 1<sup>st</sup>. Judge Wilhoite stated a special meeting will be held on May 31<sup>st</sup> at 8:15 a.m. Magistrate Nab

questioned if changes could be made through out the year. Nick stated it will have to be done by resolution or ordinance.

- Magistrate Nab requested a subdivision ordinance and Nick will have a draft ready for the next regular meeting.
- Nick stated he will have the Worthville ordinance draft ready for the next regular meeting.

Magistrate Comments

- Nab – Bucks Run Road needs attention, there are chunks of the road coming off. Also, Black Rock Road culverts need attention. Nab also questioned how the 911 dispatch works with the cell towers.
- Cable – Thank you to everyone for helping with the cleanups, we have received a lot of tires. Also, thank you to EMS for what they do.
- Long – Benjie thanked Leigh Ann Roberts for coming and thanked all the department heads.

Judge Wilhoite stated Black Rock Road is on the list to be repaired.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 6/13/2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 23, 2023 INVOICES

All Funds

From: 05/23/2023 To: 05/23/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003167	05/23	01-1000-	-	7643	00031652	ABRACADABRA GRAPHICS	<input checked="" type="checkbox"/>	1,000.00
00003168	05/23	14-1000-	-	1QLH-PW9C-4X	00011873	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,625.12
00003169	05/23	01-1000-	-	10189660	00031654	BIG ASS FANS	<input checked="" type="checkbox"/>	4,631.53
00003170	05/23	01-1000-	-	JAN-MAY 2023	00031655	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	8,293.13
00003171	05/23	01-1000-	-	IN03270906	00031656	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	1,118.76
00003172	05/23	01-1000-	-	MAY18,2023	00031657	CARROLL COUNTY SHERIFF	<input checked="" type="checkbox"/>	222.00
00003173	05/23	01-1000-	-	APRIL 2023	00031658	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	22,664.14
00003174	05/23	09-1000-	-	2553862	00012254	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	4,624.03
00003175	05/23	01-1000-	-	23-044	00031660	KY GOVERNOR'S LOCAL ISSUES CONFERENCE, INC.	<input checked="" type="checkbox"/>	700.00
00003176	05/23	01-1000-	-	77247	00031661	GREVES TV AND APPLIANCES	<input checked="" type="checkbox"/>	2,063.00
00003177	05/23	09-1000-	-	54785	00012255	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	1,218.05
00003178	05/23	09-1000-	-	120013141	00012256	LOGANS	<input checked="" type="checkbox"/>	1,307.75
00003179	05/23	01-1000-	-	1376	00031664	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	200.00
00003180	05/23	01-1000-	-	FY2022/23	00031665	NORTHERN KENTUCKY REGIONAL HAZMAT	<input checked="" type="checkbox"/>	1,405.43
00003181	05/23	13-1000-	-	1522	00006502	PRESTONVILLE BP	<input checked="" type="checkbox"/>	726.87
00003182	05/23	04-1000-	-	143184	00010180	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	922.52
00003183	05/23	01-1000-	-	5/2/2023	00031668	RANDELL FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00003184	05/23	04-1000-	-	2305-821442	00010181	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	184.56
00003185	05/23	14-1000-	-	07937	00011874	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,557.85
00003186	05/23	01-1000-	-	8523	00031671	WAYNES FARM EQUIPMENT	<input checked="" type="checkbox"/>	463.64
00003187	05/23	04-1000-	-	561880	00010182	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	592.70
00003188	05/23	14-1000-	-	668719	00011875	CRAIGS INC	<input checked="" type="checkbox"/>	1,395.87
00003189	05/23	02-1000-	-	837008	00015054	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	45.92
00003190	05/23	02-1000-	-	7178865	00015055	VALOR LLC	<input checked="" type="checkbox"/>	1,089.17
00003191	05/23	03-1000-	-	INV1903109	00016762	BOB BARKER CO INC	<input checked="" type="checkbox"/>	1,217.80
00003192	05/23	03-1000-	-	17732	00016763	CDA INC	<input checked="" type="checkbox"/>	577.50
00003193	05/23	03-1000-	-	10647	00016764	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	720.00
00003194	05/23	18-1000-	-	804376	00003135	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	283.82
00003195	05/23	03-1000-	-	35688694	00016766	HOBART SERVICE	<input checked="" type="checkbox"/>	1,152.69
00003196	05/23	03-1000-	-	92717	00016767	IHS PHARMACY	<input checked="" type="checkbox"/>	2,787.35
00003197	05/23	03-1000-	-	202143	00016768	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	22,645.97
00003198	05/23	03-1000-	-	INV0032372	00016769	KY CORRECTIONAL INDUSTRIES	<input checked="" type="checkbox"/>	560.30
00003199	05/23	03-1000-	-	14481300	00016770	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	561.08
00003200	05/23	03-1000-	-	8003822366	00016771	STERICYCLE, INC	<input checked="" type="checkbox"/>	126.35

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00003201	05/23	03-1000- -		OCP20251	00016772	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	5,772.79
00003202	05/23	18-1000- -		327123950	00003136	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	591.67
00003203	05/23	03-1000- -		4011783864	00016774	STERICYCLE, INC.	<input checked="" type="checkbox"/>	167.75
00003204	05/23	03-1000- -		1718223	00016775	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00003205	05/23	03-1000- -		2023-2	00016776	WILL MCCOY	<input checked="" type="checkbox"/>	950.00
00003206	05/23	09-1000- -		4/11-5/09/20	00012257	U.S. BANK	<input checked="" type="checkbox"/>	1,651.83
00003207	05/23	03-1000- -		0081890	00016778	VICTORY SUPPLY	<input checked="" type="checkbox"/>	89.97
00003208	05/23	04-1000- -		2022-2023	00010186	CITY OF GHENT	<input checked="" type="checkbox"/>	5,000.00
00003209	05/23	04-1000- -		89796701	00010185	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	1,650.00
00003210	05/23	09-1000- -		84953823	00012258	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	435.16
00003211	05/23	09-1000- -		4/2023	00012259	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	36.00
00003212	05/23	09-1000- -		KYCAR130418	00012260	FASTENAL	<input checked="" type="checkbox"/>	923.08
00003213	05/23	09-1000- -		17449	00012261	FIRE & SPECIALTY EQUIPMENT COMPANY LLC	<input checked="" type="checkbox"/>	9,936.26
00003214	05/23	09-1000- -		024194263	00012262	GALLS INC	<input checked="" type="checkbox"/>	585.62
00003215	05/23	09-1000- -		138917	00012263	IDC INC	<input checked="" type="checkbox"/>	85.62
00003216	05/23	09-1000- -		24453	00012264	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	125.00
00003217	05/23	18-1000- -		40498	00003137	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,613.89
00003218	05/23	09-1000- -		89253283	00012266	WEX BANK	<input checked="" type="checkbox"/>	407.23
00003219	05/23	13-1000- -		7473	00006503	SIMPLE INFORMATION TECHNOLOGY	<input checked="" type="checkbox"/>	90.00
00003220	05/23	14-1000- -		S100216510.0	00011876	CITCO WATER	<input checked="" type="checkbox"/>	3,207.90
00003221	05/23	14-1000- -		12926212346	00011877	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	1,729.36
00003222	05/23	14-1000- -		179935	00011878	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	70.00
00003223	05/23	14-1000- -		512131	00011879	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	27,000.00
00003224	05/23	14-1000- -		863227434	00011880	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	642.25
00003225	05/23	14-1000- -		8265631	00011881	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	2,107.00
00003226	05/23	14-1000- -		321764	00011882	SPEAR CORPORATION	<input checked="" type="checkbox"/>	511.59
00003227	05/23	14-1000- -		0604075	00011883	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	1,050.00
00003228	05/23	14-1000- -		51131983	00011884	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	145.01
00003229	05/23	18-1000- -		12441	00003138	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	3,983.68
00003230	05/23	18-1000- -			00003139	PAULS TIRE INC	<input checked="" type="checkbox"/>	121.00
00003231	05/23	09-1000- -			00012267	GALLS INC	<input checked="" type="checkbox"/>	422.00
00003232	05/23	01-1000- -			00031672	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	295.00
00003233	05/23	01-1000- -			00031673	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	13.30
00003234	05/23	01-1000- -			00031674	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	552.00

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00003240	05/23	01-1000- -			00031675	CITY OF GHENT	<input checked="" type="checkbox"/>	10,000.00
69 Vouchers Listed								172,819.86