

Carroll County Fiscal Court
Minutes
November 14, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, November 14, 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 October 24, 2023 and October 31, 2023. 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 Nab made a motion to approve the attached list of invoices. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Financial Statement

The Court received the financial statement for the October 2023.

Pastor Chris White - Big Brothers, Big Sisters Program

Pastor Chris White provided the court with a presentation on the Big Brothers, Big Sisters Program that is in Carroll County.

Carla Sandusky – Spectrum

Carla Sandusky with Spectrum requested an updated franchise agreement, as the current one has been expired since 2008. Dalton Workman with Spectrum presented the court with information regarding the ongoing broadband expansion. Spectrum just activated 166 homes to broadband and will be activating about 1600 more homes in the next 3-5 years. Dalton Workman stated he would be the point of contact moving forward and would be happy to provide ongoing updates.

Nugent Sand & Gravel

Ruth Baxter presented a proposal to the court to advertise for bids for dredging mineral in the Ohio River. Magistrate Long made a motion to table the decision on advertising for bids until the next court meeting. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Tourism Board / Chamber of Commerce Board Appointments

Judge Wilhoite made the recommendation to reappoint the following to the Carrollton/Carroll County Tourism and Convention Commission:

- Kevin Craig – Carroll County Chamber of Commerce Representative
- Rhonda Welch – Restaurant Representative
- Paul Gaines – County/Political Representative

Each will serve a 3-year term starting 1/1/2024. Magistrate Nab made a motion to approve the recommendations. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Open Bids – Ambulance Cots & Power Loads

One bid was received from Stryker for 2 cots and 2 power load systems for the ambulances in the amount of \$146,405.80. Judge Wilhoite mentioned getting an old power load system to go into the coroner's vehicle, if it would work. The bids include a trade-in for 2 old cots and power loads, so it would

need to happen in the future. Magistrate Nab made a motion to accept the bid subject to Tony Crutcher’s approval. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Personnel Policy & Administrative Code Update Ordinance – First Reading

Magistrate Cable made a motion to have the first reading of the ordinance amending sick, vacation and personal leave policy contained within the employment policies and procedure manual of the Carroll County Fiscal Court. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

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

4 ayes 0 nays

Magistrate Nab made a motion to have the first reading of the ordinance amending health insurance policy contained within the employment policies and procedure manual of the Carroll County Fiscal Court. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

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

4 ayes 0 nays

Carroll County Clerk – Audit for Year Ended 2022

County Clerk Danielle Kinman provided the court with the audit for 2022.

ARPA Resolution – Vehicle for Coroner

Magistrate Cable made a motion to read the resolution authorizing the purchase of a 2024 Chevrolet Suburban from Bachman Commercial with ARPA funds in the amount of \$61,695.00. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

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

4 ayes 0 nays

The vehicle will be for the Coroner’s Office.

Nurse Practitioner Week – Proclamation

Magistrate Cable made a motion to read the Nurse Practitioner Week Proclamation. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the proclamation.

Magistrate Cable made a motion to accept the proclamation, proclaiming Nurse Practitioner Week November 12-18, 2023 in Carroll County. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Family Court Awareness – Proclamation

Magistrate Nab made a motion to read the Family Court Awareness Month Proclamation. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the proclamation.

Magistrate Nab made a motion to accept the proclamation, proclaiming November the month of Family Court Awareness Month in Carroll County. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Surplus Declaration – Lexmark LEX MO3-001, Serial 7941YYL

County Attorney Nick Marsh requested a copier located in his office be declared surplus. Magistrate Nab made a motion to declare the Lexmark LEX MO3-001, Serial 7941YYL surplus. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge’s Comments

- No tires being accepted at the County Road Department.
- The New Safe Haven Baby Box dedication was last week. It is great, but hopefully it never gets used.
- County employee Christmas dinner is on December 20, 2023 at 12:00 p.m.
- The regular court meeting on December 26th is canceled due to the Holiday.
- There will be a special meeting on December 27th, 2023 at 9 a.m. to pay bills. There will be no department head reports.

County Attorney Comments

None.

Magistrate Comments

Long – None.

Cable – Asked Danielle how the election went. Danielle stated there was almost 30% turnout.

Nab –

- The Road Department did a good job patching 4 Mile.
- Asked on the status of the lawn care and snow removal bid. Judge Wilhoite stated he spoke with Dennis and he stated he would provide an updated contract.
- Roger did a great job with the proposal for the live streaming of the Fiscal Court meetings.
- Jeffrey Dickow and Patrick Burnett did a great demonstration of the LUCAS device at the most recent CAP meeting.
- The next nuisance ordinance meeting is November 30th at 10 a.m. Magistrate Nab recommended a formal code enforcement board.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 11-28-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 14, 2023 INVOICES

All Funds

From: 11/14/2023 To: 11/14/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001094	11/14	01-1000-	-	10/30/23	00032179	ALPHA MECHANICAL SERVICE, INC	<input checked="" type="checkbox"/>	130.00
00001095	11/14	18-1000-	-	17C4-JJ3T-3D	00003327	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	2,085.58
00001096	11/14	01-1000-	-	NOV 2023	00032181	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	9,176.78
00001097	11/14	18-1000-	-	10/2-11/1/23	00003328	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	4,984.24
00001098	11/14	01-1000-	-	FY2023-24	00032183	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	10,000.00
00001099	11/14	04-1000-	-	685440	00010375	CRAIGS INC	<input checked="" type="checkbox"/>	247.31
00001100	11/14	01-1000-	-	35843	00032185	CRAWLEY HEATING AND COOLING LLC	<input checked="" type="checkbox"/>	1,729.00
00001101	11/14	01-1000-	-	OCT2023	00032186	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00001102	11/14	01-1000-	-	01408868	00032187	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	4,015.96
00001103	11/14	01-1000-	-	11/7/23	00032188	DOLLAR GENERAL PARTNERS	<input checked="" type="checkbox"/>	421.16
00001104	11/14	14-1000-	-	879790	00012040	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	1,984.24
00001105	11/14	02-1000-	-	55101	00015249	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	245.00
00001106	11/14	01-1000-	-	5	00032191	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00001107	11/14	01-1000-	-	1023958	00032192	KELLEY CRUTCHER	<input checked="" type="checkbox"/>	30.00
00001108	11/14	01-1000-	-	11312	00032193	KENTUCKIANS FOR BETTER TRANSPORTATION	<input checked="" type="checkbox"/>	900.00
00001109	11/14	01-1000-	-	4975	00032194	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	30.00
00001110	11/14	01-1000-	-	2255	00032195	KY EMERGENCY MANAGEMENT ASSOCIATION	<input checked="" type="checkbox"/>	50.00
00001111	11/14	01-1000-	-	12686	00032196	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	3,473.69
00001112	11/14	01-1000-	-	10/19/2023	00032197	LAYNE HEAVY CIVIL INC	<input checked="" type="checkbox"/>	23.00
00001113	11/14	09-1000-	-	120046580	00012471	LOGANS	<input checked="" type="checkbox"/>	1,254.83
00001114	11/14	01-1000-	-	25877	00032199	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.55
00001115	11/14	01-1000-	-	301983370	00032200	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	110.19
00001116	11/14	01-1000-	-	019600	00032201	RIBBONS & ROSES FLOWERS & GIFTS	<input checked="" type="checkbox"/>	51.50
00001117	11/14	03-1000-	-	8005062575	00017007	STERICYCLE, INC	<input checked="" type="checkbox"/>	328.14
00001118	11/14	09-1000-	-	037979	00012472	U.S. BANK	<input checked="" type="checkbox"/>	615.24
00001119	11/14	01-1000-	-	10/23/2023	00032204	VALOR, LLC	<input checked="" type="checkbox"/>	181.00
00001120	11/14	14-1000-	-	06055	00012041	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,024.56
00001121	11/14	18-1000-	-	570408	00003329	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	279.79
00001122	11/14	02-1000-	-	IN03402478	00015252	CCP INDUSTRIES	<input checked="" type="checkbox"/>	918.15
00001123	11/14	02-1000-	-	59111	00015253	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	1,252.94
00001124	11/14	02-1000-	-	11835321	00015254	POWER PLAN	<input checked="" type="checkbox"/>	1,056.12
00001125	11/14	14-1000-	-	P220098	00012042	KACO WORKERS COMPENSATION FUND	<input checked="" type="checkbox"/>	20,100.00
00001126	11/14	09-1000-	-	374100	00012475	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	1,360.00
00001127	11/14	09-1000-	-	120047935	00012476	LOGANS	<input checked="" type="checkbox"/>	364.48

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001128	11/14	02-1000-	-	2261-434768	00015258	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	331.44
00001129	11/14	02-1000-	-	300612-IN	00015259	SAF-TI-CO	<input checked="" type="checkbox"/>	245.35
00001130	11/14	02-1000-	-	51362002	00015260	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	220.00
00001131	11/14	02-1000-	-	903109157	00015261	STATE INDUSTRIAL PRODUCTS	<input checked="" type="checkbox"/>	291.11
00001132	11/14	09-1000-	-	2311-843476	00012477	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	132.11
00001133	11/14	02-1000-	-	866140	00015263	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	147.18
00001134	11/14	04-1000-	-	278730	00010376	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	359.96
00001135	11/14	02-1000-	-	36435531	00015265	VALOR LLC	<input checked="" type="checkbox"/>	1,593.13
00001136	11/14	02-1000-	-	P28629	00015266	WILSON EQUIPMENT	<input checked="" type="checkbox"/>	8,273.10
00001137	11/14	03-1000-	-	152513343	00017010	ADT COMMERCIAL	<input checked="" type="checkbox"/>	1,422.60
00001138	11/14	03-1000-	-	1100	00017011	ANTHONY W MEADOWS	<input checked="" type="checkbox"/>	61.47
00001139	11/14	03-1000-	-	INV1954317	00017012	BOB BARKER CO INC	<input checked="" type="checkbox"/>	802.90
00001140	11/14	03-1000-	-	17814	00017013	CDA INC	<input checked="" type="checkbox"/>	588.75
00001141	11/14	03-1000-	-	0342971-IN	00017014	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	61.80
00001142	11/14	03-1000-	-	2110123	00017015	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	492.61
00001143	11/14	03-1000-	-	74410	00017016	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,894.36
00001144	11/14	03-1000-	-	205430	00017017	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	14,801.69
00001145	11/14	03-1000-	-	INV0033548	00017018	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	36.00
00001146	11/14	03-1000-	-	139344	00017019	RICHARD LEE TUCKER JR	<input checked="" type="checkbox"/>	665.00
00001147	11/14	03-1000-	-	101623-45	00017020	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	2,650.00
00001148	11/14	03-1000-	-	OCP20772	00017021	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	2,677.40
00001149	11/14	04-1000-	-	51149562	00010377	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	748.64
00001150	11/14	03-1000-	-	9947634192	00017023	VERIZON	<input checked="" type="checkbox"/>	103.14
00001151	11/14	03-1000-	-	92983924	00017024	WEX BANK	<input checked="" type="checkbox"/>	353.48
00001152	11/14	04-1000-	-	53019ES	00010378	1-800 WATER DAMAGE OF EAST LOUISVILLE, INC	<input checked="" type="checkbox"/>	22,356.54
00001153	11/14	14-1000-	-	001183	00012043	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	135.00
00001154	11/14	04-1000-	-	1490	00010380	BLUEGRASS ENVIRONMENTAL LLC	<input checked="" type="checkbox"/>	500.00
00001155	11/14	04-1000-	-	181598	00010381	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	60.00
00001156	11/14	04-1000-	-	8266816	00010382	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	950.87
00001157	11/14	04-1000-	-	11/03-11/05	00010383	NANCY HILTON	<input checked="" type="checkbox"/>	80.00
00001158	11/14	04-1000-	-	258950	00010384	TERRYS HVAC INC	<input checked="" type="checkbox"/>	4,340.00
00001159	11/14	09-1000-	-	0112563-IN	00012478	AMB	<input checked="" type="checkbox"/>	3,748.50
00001160	11/14	18-1000-	-	OCT 2023	00003330	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	1,307.91
00001161	11/14	09-1000-	-	2594430	00012480	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	256.35

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00001162	11/14	09-1000- -		3154	00012481	JEFFREY R DICKOW	<input checked="" type="checkbox"/>	1,000.00
00001163	11/14	09-1000- -		26725	00012482	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	196.80
00001164	11/14	09-1000- -		22266	00012483	SPECIALTY TRUCK REPAIR	<input checked="" type="checkbox"/>	1,118.79
00001165	11/14	09-1000- -		9204920573	00012484	STRYKER SALES LLC	<input checked="" type="checkbox"/>	1,607.10
00001166	11/14	09-1000- -		2023	00012485	TABITHA TAYLOR	<input checked="" type="checkbox"/>	25.00
00001167	11/14	09-1000- -		00135240	00012486	THOMAS WOOSLEY	<input checked="" type="checkbox"/>	25.00
00001168	11/14	13-1000- -		5764	00006595	GENE AND SON'S	<input checked="" type="checkbox"/>	786.46
00001169	11/14	13-1000- -		3786585	00006596	RUMPKE	<input checked="" type="checkbox"/>	4,978.44
00001170	11/14	14-1000- -		7213-2023	00012044	ACTION GRAPHICS	<input checked="" type="checkbox"/>	445.00
00001171	11/14	14-1000- -		8/19-10/14/2	00012045	BRIAN FRYE	<input checked="" type="checkbox"/>	406.00
00001172	11/14	14-1000- -		0017	00012046	MICHAEL BRIAN HEDGES	<input checked="" type="checkbox"/>	290.61
00001173	11/14	14-1000- -		923498955	00012047	BSN SPORTS	<input checked="" type="checkbox"/>	509.75
00001174	11/14	14-1000- -		364653	00012048	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	19.95
00001175	11/14	18-1000- -		10/22-11/2/2	00003331	AARON BLANTON	<input checked="" type="checkbox"/>	269.86
00001176	11/14	18-1000- -		533933013438	00003332	ADVANCE AUTO	<input checked="" type="checkbox"/>	27.75
00001177	11/14	18-1000- -		220171154	00003333	ID CREATOR	<input checked="" type="checkbox"/>	30.99
00001178	11/14	18-1000- -		44591	00003334	PAULS TIRE INC	<input checked="" type="checkbox"/>	3,052.75
00001179	11/14	01-1000- -			00032206	LOGANS	<input checked="" type="checkbox"/>	59.19
00001180	11/14	09-1000- -			00012487	LOGANS	<input checked="" type="checkbox"/>	127.64
00001181	11/14	02-1000- -			00015267	LOGANS	<input checked="" type="checkbox"/>	292.33
00001182	11/14	01-1000- -			00032207	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	250.56
00001183	11/14	01-1000- -			00032208	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	41.99
00001184	11/14	09-1000- -			00012488	A PLUS PAPER SHREDDING	<input checked="" type="checkbox"/>	71.06
00001185	11/14	02-1000- -			00015268	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	250.00
00001186	11/14	04-1000- -			00010385	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	221.94
00001187	11/14	09-1000- -			00012489	GALLS INC	<input checked="" type="checkbox"/>	320.94
00001188	11/14	01-1000- -			00032209	RUMPKE	<input checked="" type="checkbox"/>	23.31
00001189	11/14	04-1000- -			00010386	RUMPKE	<input checked="" type="checkbox"/>	1,053.68
00001190	11/14	01-1000- -			00032210	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	26,823.81
00001195	11/14	09-1000- -			00012490	GALLS INC	<input checked="" type="checkbox"/>	290.97
00001196	11/14	18-1000- -			00003335	ID CREATOR	<input checked="" type="checkbox"/>	15.49
00001197	11/14	18-1000- -			00003336	THOMSON REUTERS	<input checked="" type="checkbox"/>	602.00
00001198	11/14	18-1000- -			00003337	COMMONWEALTH SERVICES AND SUPPLIES	<input checked="" type="checkbox"/>	2,625.27
00001200	11/14	01-1000- -			00032211	U.S. BANK	<input checked="" type="checkbox"/>	7.60

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001201	11/14	01-1000- -			00032212	U.S. BANK	<input checked="" type="checkbox"/>	111.00
103 Vouchers Listed								189,630.87