### Carroll County Fiscal Court Minutes November 22, 2016

The regular meeting of the Carroll County Fiscal Court was held on November 22, 2016. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd 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 Bates made a motion to approve the minutes of the November 8, 2016 meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

### Invoice Approval

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

4 ayes

0 nays

## **Budget Transfer Approval**

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

4 ayes

0 nays

## Approval for Treasurer Report

Magistrate Bowling made a motion to approve the treasurer's report (see attached document). Magistrate Bates  $2^{nd}$  that motion. All in favor. Motion carries.

4 ayes

0 nays

## Jail- Body Scan Policy and Senior Christmas Dinner

Mike Humphrey came to court to update the court on the body scanner and the things they are working towards improving/ changing. Mike updated the court on how well the body scanner was doing and that it was a great investment. The policy was sent to Frankfort and approved now just waiting on the court's approval. The court would like to take the time to look at the x-ray policy themselves before moving forward with the policy.

Mike presented the court with a request for a donation of 1,000 dollars for the senior center Christmas event that will be held on December 10, 2016 at camp Kysoc. Mike is requesting the money for gifts that will be provided for not only the seniors but the families that are involved. Magistrate Bowling made a motion to approve the donation of 1,000 to the jail. Magistrate Bates 2<sup>nd</sup> that motion. All in favor. Motion carries.

4 ayes

0 navs

#### Carroll County Extension Council- Board Nominees

Judge Westrick read the attached document about the board nominees. Magistrate Bates made a motion to choose Pat Kindoll for Carroll County Extension Council. Magistrate Bowling 2<sup>nd</sup> that motion. All in favor. Motion carries.

Judge Westrick made the motion to choose Angie Searcy for Carroll County Extension Council. Magistrate Bowling 2<sup>nd</sup> that motion. All in favor. Motion carries.

4 ayes

0 nays

#### County Clerk's Office Budget

Magistrate Bates made a motion to approve budget transfers. Magistrate Bowling 2<sup>nd</sup> that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bowling made a motion to approve the Clerk's office budget. Magistrate Bates 2<sup>nd</sup> that motion. All in favor. Motion carries.

0 nays

#### Sheriff's Office Budget

The sheriff's office presented the court with 2 different. The first budget is figured without the insurance in place and the second budget is figured with the insurance in place. The sheriff's office explained that they have never had an issue with any insurance audit so waving the insurance wouldn't be a problem. There were a lot of questions raised when it came to if the court would compensate the insurance and whether the budget was ok. The court decided to take the budget and look it over and discuss the insurance questions further until the next court meeting.

#### **Ambulance Bid Opening**

The 1<sup>st</sup> bid that was presented to the court was from Cross Roads Ambulance. The bid was for 141,974 for the trade in of the 2005 and the refurbishing job.

The 2<sup>nd</sup> bid that was presented to the court was from Penn Care. The bid was 163,372 for the trade in of the 2005 and refurbishing job. This bid did not include some of the specifics that the court was looking for.

The court made a decision to have the attorney look over the bids and revisit the matter at the next meeting after the court had some time to look at the bids.

### Parks & Rec Report

- The pump at the pool will be bumped at least once a month by someone in the court
- There will be a lock placed on the pump to make sure no one that is unauthorized will mess with it
- The trash pickup at the park is going well.

#### Road Report

- Blue Bridge has been reopened and the weight limit is 8 ton for semi-trucks.
- New signs have been placed to show the correct amount for each type of vehicle.
- Snow removal this year has changed to the state only clearing the 3 main roads and secondary roads will only be cleared between the times of 9am-5pm.

#### **County Judge Comments**

 As if January 1 all bridges will be taken over by the state and the county will no longer handle the bridges in the county.

#### **County Attorney Comments**

Marsh had no comments

#### Magistrate Comments

Bowling- no comments

Graham- suggested a new way of doing the agenda so subjects are not ignored from previous meetings Bates- no comments

#### **Executive Session**

Judge Westrick made the motion to enter into executive session. Magistrate Bates 2<sup>nd</sup> that motion. All in favor. Motion carries.

4 ayes

0 nays

Judge Westrick made the motion to reconvene the meeting with no action taken during the executive session. Magistrate Bowling  $2^{nd}$  that motion. All in favor. Motion carries.

4 ayes

0 nays

## <u>Adjournment</u>

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

4 ayes

0 nays

Bobby Lee Westrick

Date of Approval:

Carroll County Judge/Executive

Hallie Crutcher

Fiscal Court Clerk

## Vendor Claims Register - Summary

## CARROLL COUNTY FISCAL COURT

All Batches All Funds

From: 11/22/2016 To: 11/22/2016

					- 121 2 2			N. N. S.
Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001077	11/22	02-1000		5470750	2 T	AMSTERDAM PRINTING & LITHO CORP		380.97
00001078	11/22	01-1000		48780		ANIMAL CARE EQUIPMENT		843.31
00001079	11/22	01-1000		871		BM CONCRETE		2,750.00
00001080	11/22	01-1000		122016	2	BRAD MCNEAL		360.00
00001081	11/22	01-1000		5006/100		CARROLL COUNTY CLERK		5,490.00
00001082	11/22	04-1000		4524	,	CORNERSTONE FLORAL & GIFT SHOP		123.00
00001083	11/22	01-1000		669116		DUPLICATOR SALES & SERVICE		274.73
00001084	11/22	01-1000		24932	, 3	HARMON'S DEAD ANIMAL PICK-UP		260.00
00001085	11/22	01-1000		35831		HARP ENTERPRISES INC		11,179.95
00001086	11/22	03-1000		4874949		HAWKINS PLUMBING		509.40
00001087	11/22	14-1000		201610		LANDMARK COMMUNITY NEWSPAPER		1,058.20
00001088	11/22	09-1000	= ×	80384	27	LOGANS		582.86
00001089	11/22	01-1000		116424		MR PEST CONTROL & TERMITE INC		72.00
00001090	11/22	01-1000		97955		PRINT SOURCE CONSULTING		463.92
00001091	11/22	01-1000		416847		PRESTONVILLE CONVENIENCE STORE		164.80
00001092	11/22	04-1000		0541015		RUMPKE		471.59
00001093	11/22	01-1000		83088330		SIMPLEXGRINNEL LP		143.00
00001094	11/22	03-1000	×	57440750904		U.S. BANK		2,585.57
00001095	11/22	01-1000		5430		VERDIN COMPANY		795.00
00001096	11/22	02-1000		452423		CARROLLTON AUTO SUPPLY		283.47
00001097	11/22	02-1000		5046681		CONSTRUCTION MACHINERY COMPANY	- 🗆	150.00
00001098	11/22	02-1000	=	416258		CRAIGS INC		123.45
00001099	11/22	02-1000		60743541	5	EATON ASPHALT PAVING CO INC		1,150.10
00001100	11/22	02-1000		KYCAR67822		FASTENAL		11.95
00001101	11/22	02-1000		9621		GEOSCIENCE CONSULTANTS INC		349.05
00001102	11/22	02-1000		505457		HARPER OIL PRODUCTS		1,494.86
00001103	11/22	02-1000		141701113		MANNING EQUIPMENT INC		26.66
00001104	11/22	02-1000		141701129		MANNING EQUIPMENT INC		306.15
00001105	11/22	02-1000	2	68771		MEADE		256.52
00001106	11/22	02-1000		259599		OHIO VALLEY ASPHALT, LLC		564.14
00001107	11/22	02-1000		2261-255033		OREILLY AUTO PARTS		3,283.29
00001108	11/22	02-1000		04389035		SCOTT-GROSS CO INC		24.06
00001109	11/22	02-1000		W03312		WILSON EQUIPMENT		793.93
00001110	11/22	03-1000		NC100132123	7	BOB BARKER CO INC		1,356.61

# Vendor Claims Register - Summary

## CARROLL COUNTY FISCAL COURT

All Batches All Funds

From: 11/22/2016 To: 11/22/2016

		No.		100				
Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001111	11/22	03-1000		G131626		DARLING INGREDIENTS INC.		35.00
00001112	11/22	03-1000		SI0399720		GOODSOURCE SOLUTIONS		943.00
00001113	11/22	03-1000		146		INDEPENDENT HEALTH SVCS.		2,621.22
00001114	11/22	03-1000		5601		J D SMITH LOCK & KEY		222.00
00001115	11/22	03-1000		26384		LASER TECHNOLOGY		614.60
00001116	11/22	03-1000	4	10201694269		MEDTOX LABORATORIES, INC.		3,232.00
00001117	11/22	03-1000	2 4	4006706152		STERICYCLE, INC.		187.39
00001118	11/22	03-1000		TO81621	4 2	SWANSON SERVICES CORPORATION		871.20
00001119	11/22	03-1000		8000		TIME WARNER CABLE		457.68
00001120	11/22	03-1000		0015186		VICTORY SUPPLY		1,846.56
00001121	11/22	04-1000	ā.	A-84421		GOT-A-GO RENTALS & SEPTIC SERVICE		950.00
00001122	11/22	09-1000		533963155400		ADVANCE AUTO		15.98
00001123	11/22	09-1000		M0000036		CARROLL COUNTY MEMORIAL HOSPITAL		47.00
00001124	11/22	09-1000		1865257		EMERGENCY MEDICAL PRODUCTS INC		100.03
00001125	11/22	09-1000	W N=	3005683424		GALLS INC		431.74
00001126	11/22	09-1000		16-11199		HIGH TECH RESCUE INC		1,067.00
00001127	11/22	09-1000	N	2292		IDC INC		325.50
00001128	11/22	09-1000	7	47853		J & N ELECTRONICS, INCORPORATED		75.00
00001129	11/22	09-1000		20025		KINMAN CHEVROLET, INC		89.00
00001130	11/22	09-1000	*	100186789		KOEHLER WELDING SUPPLY INC.		120.06
00001131	11/22	09-1000	e = 1	729-035445		KOI ENTERPRISES, INC.		145.30
00001132	11/22	09-1000		166393		MASON & MEFFORD		325.00
00001133	11/22	09-1000	8	40466	-	MCCUBBIN MOTORS		485.86
00001134	11/22	14-1000	* ,	1087		SARAH JANE BARRY		225.00
00001135	11/22	03-1000	,	69256	×	DP PACKAGING D/B/A/ AERKO INTERNATIONAL		665.18
00001136	11/22	02-1000	N.	7797		CARROLLTON SHEET METAL		30.00
00001137	11/22	02-1000		143967		CRAIG RENTAL CENTER		106.99
						61 Vouchers Listed		54,917.83