

Carroll County Fiscal Court
Minutes
November 28, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, November 28, 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 November 14, 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 Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Nab questioned Tony Crutcher on an invoice for repair on an ambulance. Magistrate Nab made a motion to approve the attached list of invoices. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Nugent Sand & Gravel

Ruth Baxter and several employees from Nugent were present to answer any questions the court might have. Magistrate Nab questioned if the mineral payments would start before or after the permitting. Magistrate Long stated he would like to see a lease for 5 years with additional extensions. EMA director Tony Crutcher stated Nathan Carter would like to meet with Nugent for an emergency response plan. Magistrate Cable made a motion to approve the advertisement for a 5-year lease with the option of 3 renewals. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Prestige Exterior Service Bid

Prestige Exterior Service submitted a more detailed bid for snow removal and lawn care for the Courthouse and Senior Center. Magistrate Nab made a motion to accept the bid. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Copies of the bid are attached.

Courthouse Roof Issues

Judge Wilhoite provided the court with a quote for the replacement of the rubber roof of the Courthouse. Magistrate Long made a motion to accept the quote. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Live Stream Fiscal Court Meetings

Judge Wilhoite delivered proposals that the I-Lead co-op student prepared. Magistrate Nab made a motion to approve the third proposal. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Department Head Reports

- Carroll County Dispatch Representative – Greg Beck provided the court with the attached report. The new generator should go online Friday. Dispatch is short 2 full time employees with hopes to interview next week.
- Solid Waste Director – PJ Knight provided the court with the attached report. PJ also stated there will be a trash for cash event coming up for non-profit organizations.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director – Frances Steurer provided the court with a calendar for December.

- Road Department Supervisor – Gene Clayton provided the court with the attached report. Jimmy Lewellyn stated they have borrowed the City’s leaf blower to get leaves out of culverts.
- Parks & Recreation – JP Dale provided the court with the attached report.
- Aquatics Director – Chuck Roberts provided the court with the attached report.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report.
- Director of Government Services – Matthew Adkins provided the court with the attached report.
- Jailer – Daniel Rose stated the Detention Center is down to 98 inmates and down to 1 class D inmate.
- Coroner – Brent Stucker was absent but has nothing to report.
- Sheriff – Ryan Gosser stated there have been 7731 calls YTD. The new trucks are on the road.
- County Clerk Report & Budget Transfers – Danielle Kinman provided the court with the attached report. Danielle Kinman also requested the attached list of budget transfers. Magistrate Nab made a motion to approve the attached budget transfers. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judge’s Comments

- The employee Christmas dinner will be on December 20th, 2023 at noon in the big courtroom.
- Judge Wilhoite stated he would like to give the old Road Department 2007 F-250 truck, snow blade and salt spreader to the city of Worthville for them to handle their streets in the winter. They will also be using the salt and will be invoiced for it like the school district. Magistrate Nab made a motion to declare the 2007 F-250 truck, snow plow and salt spreader surplus. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Cable made a motion to donate the surplus items to the City of Worthville. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

- There will be work sessions on December 4th, 6th and 21st at 9 a.m. in the Courtroom.
- A special meeting will be held on December 27, 2023 at 9 a.m. to pay invoices. There will be no department head report.

County Attorney Comments

None.

Magistrate Comments

Long – None.

Cable – Reminder to the Road Department to dress warm.

Nab –

- There will be a nuisance meeting on Thursday at 10 a.m. in the meeting room or the big courtroom.
- Appreciates the work done on Stafford Ridge. Another break in pavement sign is need.
- There were 18 trees planted at the County Park.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 12-12-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 28, 2023 INVOICES

All Funds

From: 11/28/2023 To: 11/28/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001252	11/28	01-1000-	-	122502	00032238	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	73.05
00001253	11/28	01-1000-	-	9/26-10/17	00032239	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	355.00
00001254	11/28	01-1000-	-	46390	00032240	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	21,582.42
00001255	11/28	09-1000-	-	120050519	00012503	LOGANS	<input checked="" type="checkbox"/>	853.29
00001256	11/28	01-1000-	-	INV-625	00032242	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	441.60
00001257	11/28	13-1000-	-	1575	00006605	PRESTONVILLE BP	<input checked="" type="checkbox"/>	660.93
00001258	11/28	18-1000-	-	150716	00003350	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	2,079.77
00001259	11/28	03-1000-	-	1019	00017036	U.S. BANK	<input checked="" type="checkbox"/>	1,524.61
00001260	11/28	03-1000-	-	51152132	00017037	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	992.82
00001261	11/28	01-1000-	-	109221	00032247	VERDIN COMPANY	<input checked="" type="checkbox"/>	695.00
00001262	11/28	02-1000-	-	IN03406304	00015281	CCP INDUSTRIES	<input checked="" type="checkbox"/>	122.43
00001263	11/28	02-1000-	-	IN00187797	00015282	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	<input checked="" type="checkbox"/>	511.50
00001264	11/28	04-1000-	-	686533	00010398	CRAIGS INC	<input checked="" type="checkbox"/>	99.54
00001265	11/28	02-1000-	-	288836	00015284	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	127.49
00001266	11/28	02-1000-	-	121974	00015285	EATON ASPHALT PAVING CO INC	<input checked="" type="checkbox"/>	354.64
00001267	11/28	02-1000-	-	2660	00015286	LUHN & OAK CONSTRUCTION CO INC	<input checked="" type="checkbox"/>	14,741.70
00001268	11/28	18-1000-	-	44896	00003351	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,413.50
00001269	11/28	02-1000-	-	7186965	00015288	VALOR LLC	<input checked="" type="checkbox"/>	783.00
00001270	11/28	03-1000-	-	180342	00017038	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	384.00
00001271	11/28	18-1000-	-	889988	00003352	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	197.66
00001272	11/28	03-1000-	-	205764	00017040	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,548.13
00001273	11/28	03-1000-	-	149358	00017041	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	60.00
00001274	11/28	03-1000-	-	51415578	00017042	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	393.00
00001275	11/28	03-1000-	-	BASE48788	00017043	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00001276	11/28	03-1000-	-	1779421	00017044	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00001277	11/28	04-1000-	-	KYCAR134311	00010399	FASTENAL	<input checked="" type="checkbox"/>	208.14
00001278	11/28	04-1000-	-	8266815	00010400	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	932.50
00001279	11/28	04-1000-	-	INV-30579	00010401	PSS CONTRACTORS LLC	<input checked="" type="checkbox"/>	1,375.00
00001280	11/28	04-1000-	-	007940	00010402	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	105.12
00001281	11/28	09-1000-	-	18249	00012504	FIRE & SPECIALTY EQUIPMENT COMPANY LLC	<input checked="" type="checkbox"/>	4,995.66
00001282	11/28	09-1000-	-	139923	00012505	IDC INC	<input checked="" type="checkbox"/>	70.62
00001283	11/28	09-1000-	-	00137834	00012506	PATRICK BURNETT	<input checked="" type="checkbox"/>	25.00
00001284	11/28	09-1000-	-	22276	00012507	SPECIALTY TRUCK REPAIR	<input checked="" type="checkbox"/>	1,730.49
00001285	11/28	09-1000-	-	93166010	00012508	WEX BANK	<input checked="" type="checkbox"/>	1,365.55

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 28, 2023 INVOICES

All Funds

From: 11/28/2023 To: 11/28/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001286	11/28	13-1000-	-	20233392	00006606	AMERIMARK, INC	<input checked="" type="checkbox"/>	5,025.35
00001287	11/28	14-1000-	-	923707446	00012060	BSN SPORTS	<input checked="" type="checkbox"/>	2,636.00
00001288	11/28	14-1000-	-	2024	00012061	WILSON MINI STORAGE	<input checked="" type="checkbox"/>	660.00
00001289	11/28	18-1000-	-	230019618	00003353	HAIX NORTH AMERICA INC	<input checked="" type="checkbox"/>	741.95
00001290	11/28	18-1000-	-	2024-021	00003354	KENTUCKY SHERIFFS' ASSOCIATION	<input checked="" type="checkbox"/>	841.00
00001291	11/28	79-1000-	-	23045293	00001001	HF GROUP, LLC	<input checked="" type="checkbox"/>	997.50
00001292	11/28	09-1000-	-		00012509	GALLS INC	<input checked="" type="checkbox"/>	56.93
00001293	11/28	09-1000-	-		00012510	GALLS INC	<input checked="" type="checkbox"/>	96.88
00001294	11/28	09-1000-	-		00012511	GALLS INC	<input checked="" type="checkbox"/>	40.80
00001295	11/28	02-1000-	-		00015289	LOGANS	<input checked="" type="checkbox"/>	228.66
00001296	11/28	01-1000-	-		00032248	LOGANS	<input checked="" type="checkbox"/>	72.21
00001297	11/28	09-1000-	-		00012512	LOGANS	<input checked="" type="checkbox"/>	127.64
00001298	11/28	01-1000-	-		00032249	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	80.00
00001299	11/28	02-1000-	-		00015290	LITERS INC	<input checked="" type="checkbox"/>	2,305.84
00001300	11/28	01-1000-	-		00032250	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	1,550.00
00001301	11/28	01-1000-	-		00032251	JIM'S CONSTRUCTION	<input checked="" type="checkbox"/>	39,825.00
00001316	11/28	01-1000-	-		00032252	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	78.95
51 Vouchers Listed								138,918.78