

Carroll County Fiscal Court
Minutes
October 22, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 22, 2024. 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. There was a moment of silence for the Sellers family.

Approve Minutes

Magistrate Cable made a motion to approve the minutes from the meeting on October 8, 2024. Magistrate Long 2nd. 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 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Ordinance Declaring Certain Conditions Nuisances – 1st Reading

County Magistrate Nab made a motion to have the first reading of the ordinance amending section 90 of the Carroll County Code of Ordinances: An Ordinance Declaring Certain Conditions Nuisances. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary. County Attorney stated that subsection 11 and the effective date has been updated.

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

4 ayes 0 nays

Ordinance Creating the Code Enforcement Board and Establishing Guidelines for Enforcement – 2nd Reading

Magistrate Cable made a motion to have the second reading of the ordinance creating the Code Enforcement Board and establishing guidelines for enforcement. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary. County Attorney stated the effective date of this ordinance is January 1, 2025.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Department Head Reports

- Hope Center – Nancy Hilton provided the Court with the attached report. Nancy also stated they are selling dog treats. They have small, medium and large dog treats in 10-ounce bags for \$5.
- Carroll County Dispatch – Greg Beck stated there is two openings however, there are two candidates going to testing. Greg also stated they are waiting on the implementation of the Prepared Assist.
- Solid Waste Director – PJ Knight provided the Court with the attached report. PJ stated the floodplain ordinance will need to be updated due to regulations updating. County Attorney Nick Marsh told PJ to get him the changes that need to be made.
- Animal Shelter Director – Theresa Hehe provided the Court with the attached report. Magistrate Nab questioned the procedure of receiving a call of a stray when the shelter is full. Theresa

stated they go check on the dog to make sure it has food and water. If there is none, food and water will be provided.

- Senior Center Director – Frances Steurer provided the Court with the attached calendar for the Senior Center. Frances also invited the Court to the Thanksgiving dinner on November 26th.
- Road Department Supervisor – Gene Clayton provided the Court with the attached report. Judge Wilhoite stated he excused the Road Department from being here today.
- Parks & Recreation Director – JP Dale provided the Court with the attached report.
- Aquatics Director – Chuck Roberts provided the Court with the attached report. Chuck also stated the drip pan is leaking at the KYSOC pool and the bridge and valve need repairs at the County Pool.
- EMS/EMA Director – Tony Crutcher provided the Court with the attached report.
- Director of Government Services – Matt Adkins was absent.
- Jailer – Tony Meadows was present for the Detention Center. Nothing to report.
- Coroner – Brent Stucker was absent.

Judge's Comments

- Magistrate Nab made a motion to read the resolution authorizing the purchase of 8 AED's, lighting at the County Park basketball court and consultant fees. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the resolution.

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

4 ayes

0 nays

- Wants to thank all those who provided service during the most recent tragedy. All of those who were from out of town stated they appreciated the hospitality they received while here.

County Attorney Comments

None.

Magistrate Comments

- Long –
 - Asked for an update on HWY 389. Judge has been told middle of November.
 - Appreciates the work the State HWY Department and Road Department has done recently.
 - Thank you to all first responders.
- Cable –
 - Thanks to everyone that provided services during the tragedy.
- Nab –
 - Thanks to the State HWY Department for the work on HWY 47 and addressing the divots on M&T road.
 - Appreciates the Road Department for cutting back the vegetation on Stafford Ridge.
 - Appreciates everyone that stepped up and comforted others during the recent tragedy.

Executive Session

Magistrate Cable made a motion to go into executive session regarding personnel. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Cable made a motion to exit executive session. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

No action taken.

Adjournment

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

4 ayes

0 nays

Date of Approval: 11-12-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 22, 2024 INVOICES

All Funds

From: 10/22/2024 To: 10/22/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000782	10/22	18-1000- -		11XH-VPPP-W1	00003699	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	941.53
00000783	10/22	01-1000- -		129252	00033156	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	2,060.44
00000784	10/22	18-1000- -		127479	00003700	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	57.75
00000785	10/22	18-1000- -		714963	00003701	CRAIGS INC	<input checked="" type="checkbox"/>	423.62
00000786	10/22	01-1000- -		2025	00033159	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	488.00
00000787	10/22	01-1000- -		102416	00033160	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	3,346.94
00000788	10/22	02-1000- -		55592	00015640	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	245.00
00000789	10/22	01-1000- -		4-2024	00033162	JENNIFER BEACH	<input checked="" type="checkbox"/>	70.00
00000790	10/22	04-1000- -		120104437	00010799	LOGANS	<input checked="" type="checkbox"/>	1,236.74
00000791	10/22	01-1000- -		6110016	00033164	MARSHALL FORD	<input checked="" type="checkbox"/>	86.92
00000792	10/22	01-1000- -		231183	00033165	MCNEALS INC	<input checked="" type="checkbox"/>	16.65
00000793	10/22	03-1000- -		153109	00017457	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	350.00
00000794	10/22	01-1000- -		1080	00033167	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	338.40
00000795	10/22	01-1000- -		10-1-24	00033168	NK MESSENGER LLC	<input checked="" type="checkbox"/>	16.00
00000796	10/22	01-1000- -		INV-1237	00033169	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	720.00
00000797	10/22	13-1000- -		1662	00006759	PRESTONVILLE BP	<input checked="" type="checkbox"/>	764.81
00000798	10/22	04-1000- -		0803264	00010801	RUMPKE	<input checked="" type="checkbox"/>	771.57
00000799	10/22	01-1000- -		8008443978	00033172	STERICYCLE, INC	<input checked="" type="checkbox"/>	170.85
00000800	10/22	01-1000- -		2410-887986	00033173	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	11.76
00000801	10/22	09-1000- -		10/09	00012853	U.S. BANK	<input checked="" type="checkbox"/>	3,264.38
00000802	10/22	01-1000- -		51184755	00033175	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	867.93
00000803	10/22	14-1000- -		00343	00012321	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,236.05
00000804	10/22	03-1000- -		SEPT 2024	00017459	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	424.00
00000805	10/22	02-1000- -		587180	00015643	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	219.89
00000806	10/22	02-1000- -		294525	00015644	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	548.38
00000807	10/22	02-1000- -		KYCAR141142	00015645	FASTENAL	<input checked="" type="checkbox"/>	110.08
00000808	10/22	02-1000- -		43461949	00015646	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	2,386.63
00000809	10/22	02-1000- -		107289	00015647	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	867.66
00000810	10/22	02-1000- -		20852035	00015648	IMI KENTUCKY LLC	<input checked="" type="checkbox"/>	3,735.00
00000811	10/22	02-1000- -		2261-457612	00015649	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	306.29
00000812	10/22	02-1000- -		51662	00015650	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,912.00
00000813	10/22	02-1000- -		923221	00015651	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	320.92
00000814	10/22	02-1000- -		7199369	00015652	VALOR LLC	<input checked="" type="checkbox"/>	1,003.54
00000815	10/22	03-1000- -		0379604-IN	00017460	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	271.96

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 22, 2024 INVOICES

All Funds

From: 10/22/2024 To: 10/22/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000816	10/22	03-1000- -		201100124	00017461	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00000817	10/22	03-1000- -		6132390	00017462	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,676.88
00000818	10/22	18-1000- -		1036647	00003702	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	494.13
00000819	10/22	03-1000- -		211971	00017464	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,464.92
00000820	10/22	03-1000- -		1884290	00017465	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,818.00
00000821	10/22	03-1000- -		INV104002	00017466	VICTORY SUPPLY	<input checked="" type="checkbox"/>	2,887.80
00000822	10/22	04-1000- -		186056	00010803	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	97.99
00000823	10/22	04-1000- -		I1420	00010804	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00000824	10/22	09-1000- -		0116434-IN	00012854	AMB	<input checked="" type="checkbox"/>	3,439.68
00000825	10/22	09-1000- -		141900	00012855	IDC INC	<input checked="" type="checkbox"/>	85.62
00000826	10/22	09-1000- -		434857	00012856	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	69.02
00000827	10/22	09-1000- -		M121141	00012857	PENN CARE	<input checked="" type="checkbox"/>	645.90
00000828	10/22	09-1000- -		100308899	00012858	WEX BANK	<input checked="" type="checkbox"/>	972.80
00000829	10/22	18-1000- -		7462	00003703	GENE & SON'S INC	<input checked="" type="checkbox"/>	544.27
00000830	10/22	13-1000- -		205237	00006761	IWORQ	<input checked="" type="checkbox"/>	4,250.00
00000831	10/22	14-1000- -		1986	00012323	ACTION GRAPHICS	<input checked="" type="checkbox"/>	900.00
00000832	10/22	14-1000- -		09-10-2024	00012324	JOHN P DALE	<input checked="" type="checkbox"/>	91.33
00000833	10/22	14-1000- -		0673174	00012325	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	215.00
00000834	10/22	14-1000- -		06337	00012326	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	129.00
00000835	10/22	18-1000- -		1272	00003704	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	116.00
00000836	10/22	18-1000- -		480263	00003705	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	473.48
00000837	10/22	18-1000- -		103267-1	00003706	SIMPLE DISTRIBUTORS LLC	<input checked="" type="checkbox"/>	206.88
00000838	10/22	18-1000- -		2413	00003707	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,445.00
00000839	10/22	79-1000- -		0001097-IN	00001005	HF GROUP, LLC	<input checked="" type="checkbox"/>	3,000.00
00000840	10/22	14-1000- -			00012327	BSN SPORTS	<input checked="" type="checkbox"/>	60.00
00000841	10/22	02-1000- -			00015653	IMI KENTUCKY LLC	<input checked="" type="checkbox"/>	1,343.00
00000842	10/22	01-1000- -			00033177	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	13.30
00000843	10/22	01-1000- -			00033178	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00000844	10/22	09-1000- -			00012859	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00000845	10/22	01-1000- -			00033179	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	215.65
00000846	10/22	01-1000- -			00033180	LOWERY CLAY CABLE	<input checked="" type="checkbox"/>	79.47
00000847	10/22	02-1000- -			00015654	VALOR LLC	<input checked="" type="checkbox"/>	674.22
00000848	10/22	02-1000- -			00015655	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	2,354.45
00000856	10/22	13-1000- -			00006762	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	1,290.00

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00000857	10/22	01-1000- -			00033181	MCNEALS INC	<input checked="" type="checkbox"/>	9.29
00000858	10/22	01-1000- -			00033182	MAGUANA'S UNIQUE GIFTS	<input checked="" type="checkbox"/>	48.00
70 Vouchers Listed								72,131.68