

Carroll County Fiscal Court  
Minutes  
October 24, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 24, 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 court meeting on October 10<sup>th</sup>, 2023. Magistrate Long 2<sup>nd</sup>. 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 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Health Insurance – Scott Brown, Phil Brown Insurance Co.

Scott Brown from Phil Brown presented the court with the options for the 2024 insurance benefits. Humana is leaving group health insurance. Magistrate Cable made a motion to go with option 2 Blue Cross Blue Shield KACO insurance. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Ken McCarty – Dept of Transportation

Ken McCarty from District 6 presented the court with the project recommendations for the Rural Secondary program. The project presented was to resurface 2 miles of Kings Ridge Road. The amount allocated for this project is \$245,975 without flex funds. If the flex funds are returned to the state, the amount will be \$367,285 and it would cover the removal and replacement of the existing guardrails. Magistrate Nab made a motion to accept the project and return the flex funds. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

ARPA Resolution – Ambulance

Magistrate Cable made a motion to read the resolution to authorize the purchase of the new ambulance with the ARPA funds. Magistrate Nab 2<sup>nd</sup>. 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 Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Extension Council Board Appointment

Judge Wilhoite made a motion to appoint Grover Crawford and Aayme Kindoll to the Carroll County Extension District Board. Magistrate Nab made a motion to approve the appointment. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Department Head Report

- Carroll County Dispatch Representative – Greg Beck provided the court with the attached report.
- Solid Waste Director – PJ Knight provided the court with the attached report. PJ also recommended the investment in the iWorks system, which is around \$3,000.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center Director – Megan Herald provided the court with the November calendar for the center. Megan questioned when the doors would be installed. Judge Wilhoite stated they are ordered and waiting to come in.

- Road Department – Geno Clayton provided the court with the attached report. Judge Wilhoite wanted to express his appreciation for the hard work from the road department. Magistrate Nab questioned when the paving would start. Judge Wilhoite stated Hinkle should be starting next week with Stafford Ridge being the priority. Magistrate Long requested more detail in the monthly report.
- Parks & Rec – JP Dale provided the court with the attached report. JP stated that a small culvert may be needed behind field 4. Magistrate Nab questioned the lighting at the pickleball court and questioned the complex being properly winterized. JP also recommended a few more speed bumps for the County Park.
- Aquatics Director – Chuck Roberts was absent and provided the court with the attached report. Magistrate Long and Nab had a few questions regarding the report.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report. Dow will be hosting a lunch for first responders on Thursday, October 26<sup>th</sup>. Magistrate Cable thanked Tony for having EMS at all football games.
- Director of Government Services – Matt Adkins stated he attended a training on the Brownfield Grant this past week.
- Jailer – Daniel Rose stated Class D got some new equipment. Judge Wilhoite wanted to thank the detention center staff and inmates for the work at the KYSOC Hope Center.
- Coroner – Brent Stucker was absent. The Coroner’s Office is being painted.
- Sheriff – Ryan Gosser stated there have been 7,020 calls YTD. The two new vehicles are in and there were two damaged last week.
- County Clerk – Danielle Kinman had nothing to report.

Judge’s Comments

- A special meeting will be held on October 31<sup>st</sup> at 9 a.m.
- Thanks to the detention center staff and inmates, the road department, the staff at the courthouse and the staff in the Judge’s Office.

County Attorney Comments

County Attorney Nick Marsh requested an executive session for personnel.

Magistrate Comments

Nab –

- Appreciates everyone’s efforts.
- Asked about the oil burner at the road department. Someone is coming to look at it.
- The nuisance ordinance revamp committee is meeting again on Thursday at 10 a.m. in the meeting room and will meet every other Thursday. Appreciates Nick Marsh working with KACO.
- Asked when the ILead student will be starting. Judge Wilhoite stated he will start today.

Cable – Thanks to everyone for their work. Magistrate Cable also stated if Danielle needed his help with the upcoming election, to let him know.

Long – Thanks to the department heads and everyone for everything.

Executive Session

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

4 ayes

0 nays

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

4 ayes

0 nays

No action taken.

Public Comments

Worthville Mayor Josh Pelston addressed his concerns with the court.

Adjournment

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

4 ayes

0 nays

Date of Approval: 11-14-2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 24, 2023 INVOICES

All Funds

From: 10/24/2023 To: 10/24/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000932	10/24	14-1000- -		001173	00012028	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	677.99
00000933	10/24	01-1000- -		10/11/23	00032124	ACTION OVERHEAD DOORS, INC	<input checked="" type="checkbox"/>	3.00
00000934	10/24	01-1000- -		10/16/23	00032125	ADECCO USA INC	<input checked="" type="checkbox"/>	957.00
00000935	10/24	01-1000- -		1WVC-NJHQ-1W	00032126	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	111.08
00000936	10/24	01-1000- -		SEPT2023	00032127	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	205.00
00000937	10/24	01-1000- -		071P530484	00032128	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	126.51
00000938	10/24	02-1000- -		182112	00015231	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	464.98
00000939	10/24	04-1000- -		683145	00010359	CRAIGS INC	<input checked="" type="checkbox"/>	539.47
00000940	10/24	01-1000- -		35616	00032131	CRAWLEY HEATING AND COOLING LLC	<input checked="" type="checkbox"/>	795.00
00000941	10/24	01-1000- -		2024	00032132	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	488.00
00000942	10/24	18-1000- -		875232	00003312	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	553.27
00000943	10/24	01-1000- -		10/10/23	00032134	EYE CENTERS OF LOUISVILLE, PSC	<input checked="" type="checkbox"/>	7,052.00
00000944	10/24	01-1000- -		10/13/2023	00032135	FLAGSHIP OPERATING LLC	<input checked="" type="checkbox"/>	3,567.00
00000945	10/24	01-1000- -		10/10/23	00032136	GENERAL ELECTRIC COMPANY	<input checked="" type="checkbox"/>	200.00
00000946	10/24	01-1000- -		102330	00032137	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	911.15
00000947	10/24	01-1000- -		5203	00032138	KACO	<input checked="" type="checkbox"/>	1,480.00
00000948	10/24	01-1000- -		04933	00032139	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	60.00
00000949	10/24	01-1000- -		059	00032140	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	141.12
00000950	10/24	01-1000- -		30795	00032141	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	1,138.00
00000951	10/24	09-1000- -		120043945	00012448	LOGANS	<input checked="" type="checkbox"/>	1,145.36
00000952	10/24	01-1000- -		10/11/23	00032143	LPX, INC	<input checked="" type="checkbox"/>	15.00
00000953	10/24	01-1000- -		10/16/2023	00032144	MARSHALL LAND MANAGEMENT LLC	<input checked="" type="checkbox"/>	3,125.00
00000954	10/24	03-1000- -		149043	00016986	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	249.00
00000955	10/24	09-1000- -		44394	00012449	PAULS TIRE INC	<input checked="" type="checkbox"/>	52.00
00000956	10/24	01-1000- -		3318114508	00032147	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	<input checked="" type="checkbox"/>	289.02
00000957	10/24	13-1000- -		1567	00006590	PRESTONVILLE BP	<input checked="" type="checkbox"/>	707.11
00000958	10/24	01-1000- -		10/16/2023	00032149	REPUBLIC SERVICES INC.	<input checked="" type="checkbox"/>	2,055.00
00000959	10/24	04-1000- -		0772084	00010360	RUMPKE	<input checked="" type="checkbox"/>	737.12
00000961	10/24	01-1000- -		10/16/2023	00032152	THE DOW CHEMICAL COMPANY	<input checked="" type="checkbox"/>	15,000.00
00000962	10/24	01-1000- -		276528	00032153	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	125.31
00000963	10/24	09-1000- -		120031762649	00012450	U.S. BANK	<input checked="" type="checkbox"/>	5,143.97
00000964	10/24	01-1000- -		51148401	00032155	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	77.00
00000965	10/24	04-1000- -		568806	00010361	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	867.80
00000966	10/24	02-1000- -		288283	00015236	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	2,120.81

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00000967	10/24	02-1000-	-	58256	00015237	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	165.78
00000968	10/24	02-1000-	-	729-160033	00015238	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	148.94
00000969	10/24	04-1000-	-	2261-433706	00010362	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	263.95
00000970	10/24	02-1000-	-	299674-IN	00015240	SAF-TI-CO	<input checked="" type="checkbox"/>	358.12
00000971	10/24	02-1000-	-	862638	00015241	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	547.56
00000972	10/24	02-1000-	-	7185098	00015242	VALOR LLC	<input checked="" type="checkbox"/>	1,321.75
00000973	10/24	03-1000-	-	INV1946975	00016988	BOB BARKER CO INC	<input checked="" type="checkbox"/>	462.30
00000974	10/24	03-1000-	-	0339408-IN	00016989	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	911.00
00000975	10/24	03-1000-	-	5122100123	00016990	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	492.61
00000976	10/24	03-1000-	-	205225	00016991	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	10,240.85
00000977	10/24	18-1000-	-	2228	00003313	LEATHERMAN'S GARAGE	<input checked="" type="checkbox"/>	989.78
00000978	10/24	03-1000-	-	AVL711	00016993	RADIATION DETECTION CO	<input checked="" type="checkbox"/>	73.31
00000979	10/24	03-1000-	-	BASE48541	00016994	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00000980	10/24	03-1000-	-	1769220	00016995	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00000981	10/24	14-1000-	-	0634847	00012029	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	550.00
00000982	10/24	14-1000-	-	03706	00012030	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	291.67
00000983	10/24	09-1000-	-	43592	00012451	A PLUS PAPER SHREDDING	<input checked="" type="checkbox"/>	71.06
00000984	10/24	09-1000-	-	025984268	00012452	GALLS INC	<input checked="" type="checkbox"/>	547.38
00000985	10/24	09-1000-	-	139756	00012453	IDC INC	<input checked="" type="checkbox"/>	520.50
00000986	10/24	09-1000-	-	55008	00012454	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00000987	10/24	09-1000-	-	370933	00012455	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	65.00
00000988	10/24	09-1000-	-	22118	00012456	SPECIALTY TRUCK REPAIR	<input checked="" type="checkbox"/>	1,459.90
00000989	10/24	09-1000-	-	9204727002	00012457	STRYKER SALES LLC	<input checked="" type="checkbox"/>	2,881.08
00000990	10/24	09-1000-	-	92522911	00012458	WEX BANK	<input checked="" type="checkbox"/>	1,167.95
00000991	10/24	14-1000-	-	922987494	00012031	BSN SPORTS	<input checked="" type="checkbox"/>	4,852.66
00000992	10/24	14-1000-	-	09/15/2023	00012032	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	1,474.46
00000993	10/24	18-1000-	-	238259	00003314	COMPUTER INFORMATION SYSTEMS INC	<input checked="" type="checkbox"/>	1,533.30
00000994	10/24	18-1000-	-	241492	00003315	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	287.75
00000995	10/24	18-1000-	-	MMI153322	00003316	MODERN MARKETING	<input checked="" type="checkbox"/>	493.25
00000997	10/24	01-1000-	-		00032156	MATTHEW ADKINS	<input checked="" type="checkbox"/>	357.20
00000998	10/24	09-1000-	-		00012459	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	636.23
00000999	10/24	01-1000-	-		00032157	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	91.55
00001000	10/24	14-1000-	-		00012033	BSN SPORTS	<input checked="" type="checkbox"/>	468.30
00001001	10/24	09-1000-	-		00012460	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	5,588.80

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00001002	10/24	09-1000-	-		00012461	JENNIFER DICKOW	<input checked="" type="checkbox"/>	140.00
00001003	10/24	09-1000-	-		00012462	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	386.64
00001004	10/24	02-1000-	-		00015243	EATON ASPHALT PAVING CO INC	<input checked="" type="checkbox"/>	558.60
00001010	10/24	04-1000-	-		00010365	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	123.88
00001011	10/24	04-1000-	-		00010366	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	235.76
00001012	10/24	01-1000-	-		00032158	U.S. BANK	<input checked="" type="checkbox"/>	244.90
74 Vouchers Listed								107,059.75