

Carroll County Fiscal Court
Minutes
October 25, 2016

The regular meeting of the Carroll County Fiscal Court was held on October 25, 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 Bowling made a motion to approve the minutes of the October 11, 2016 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Air Methods with Joe Michna

Joe graciously came to the court meeting to explain further what Air Methods is and how the membership works and what areas Air Methods covered. Joe explained that if you have the membership then if you were ever to be stat flited out you wouldn't have to pay a thing because of the membership. If you don't have the membership and receive the bill, Air Methods likes to participate in soft billing to make it easier on the customer. See attached pamphlet for further information

Library Tax Rates

The tax rate is set to 10.4 cents for real and personal. There is a 4 percent increase in revenue. Expenses are steadily increasing and the tax rate increased due to expenses. Reserve money is being held for expansion on the library so tax rates are what the library is running on for expenses.

Scott Brown

Humana renewal will increase in rates by 11.8 percent this year. With not having an increase in 2 years the rate evens out. Looking into different plans HRA is not offered in the same form that it is offered through Humana. The motion was made to continue with Humana Insurance by Magistrate Bates. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Parks & Rec Report

- Nab project is making progress, the benches have been installed
- Summer cleanup is done
- The county park needs more mulch around the playgrounds before the spring
- Looking into mats to put underneath the swings at the county park

Road Report

- Delay on blacktop patch work due to the speedway being repaved
- 2 more weeks until the company will be ready to make the requested blacktop
- Half of the railroad tracks are done throughout the county. There is more to come once the railroads are finished.
- The contract that the county has with CSX is just for public and farm roads

County Judge Comments

- We have 500 ton of salt coming in for the winter months
- Also purchasing slag to mix with the salt for the roads

County Attorney Comments

Marsh mention that it was a record year for scholarships at the Chamber Banquet.

Magistrate Comments

Bowling- Still wanting to get Hunter's Ridge covered with new black top but that is on hold because of the mixture the company is making for the Speedway.

Graham- is concerned that CSX is more worried about putting reflectors up on 32 instead of actually fixing it.

Bates- Retouching on the mulch needed at the park and the park project with Cameron Nab

Adjournment

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

4 ayes

0 nays

Date of Approval: 11/8/10



Bobby Lee Westrick
Carroll County Judge/Executive



Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 25, 2016 CLAIMS

All Funds

From: 10/25/2016 To: 10/25/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000877	10/25	01-1000-	-	539447	00024684	BORDEN MORTUARY GROUP	<input checked="" type="checkbox"/>	1,157.40
00000878	10/25	13-1000-	-	12040287	00005129	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	513.22
00000879	10/25	01-1000-	-	CAB	00024686	CARROLL COUNTY CHAMBER OF COMMERCE	<input checked="" type="checkbox"/>	300.00
00000880	10/25	01-1000-	-	101216	00024687	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	10,326.96
00000881	10/25	01-1000-	-	E0108	00024688	ELMCNOFT SENIOR LIVING INC.	<input checked="" type="checkbox"/>	389.00
00000882	10/25	01-1000-	-	101622	00024689	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	2,578.03
00000883	10/25	01-1000-	-	24846	00024690	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	225.00
00000884	10/25	01-1000-	-	K0099	00024691	KONECRANES INC	<input checked="" type="checkbox"/>	3,000.00
00000885	10/25	14-1000-	-	7-012799	00007623	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	609.79
00000886	10/25	09-1000-	-	61587	00009620	LOGANS	<input checked="" type="checkbox"/>	759.17
00000887	10/25	01-1000-	-	NKACA	00024694	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	4,625.00
00000888	10/25	01-1000-	-	3301826252	00024695	PITNEY BOWES	<input checked="" type="checkbox"/>	318.00
00000889	10/25	01-1000-	-	04300	00024696	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	438.40
00000890	10/25	03-1000-	-	1609-619816	00013301	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	1,667.40
00000891	10/25	01-1000-	-	902162	00024698	U.S. BANK	<input checked="" type="checkbox"/>	13.25
00000892	10/25	13-1000-	-	06070	00005130	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	194.79
00000893	10/25	02-1000-	-	451050	00011216	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	496.11
00000894	10/25	02-1000-	-	1502	00011217	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	2,070.00
00000895	10/25	09-1000-	-	2561	00009621	EARL FLOYD FORD	<input checked="" type="checkbox"/>	1,900.58
00000896	10/25	02-1000-	-	539447	00011219	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	436.79
00000897	10/25	02-1000-	-	729-CRLLTKY	00011220	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	66.36
00000898	10/25	02-1000-	-	54	00011221	MOBILE MIX	<input checked="" type="checkbox"/>	200.00
00000899	10/25	09-1000-	-	2261-252405	00009622	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	497.82
00000900	10/25	02-1000-	-	459973	00011223	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	968.00
00000901	10/25	03-1000-	-	5418263	00013302	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	110.77
00000902	10/25	03-1000-	-	0091743-001	00013303	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	32.17
00000903	10/25	03-1000-	-	122	00013304	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	2,337.64
00000904	10/25	03-1000-	-	151356	00013305	PEARL SUPPLY	<input checked="" type="checkbox"/>	2,497.50
00000905	10/25	03-1000-	-	1090279	00013306	REM COMPANY INC	<input checked="" type="checkbox"/>	330.85
00000906	10/25	03-1000-	-	153007	00013307	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,612.20
00000907	10/25	03-1000-	-	4006641237	00013308	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.39
00000908	10/25	03-1000-	-	TO81509	00013309	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	387.20
00000909	10/25	09-1000-	-	0074762-IN	00009623	AMB	<input checked="" type="checkbox"/>	3,597.25
00000910	10/25	09-1000-	-	1859696	00009624	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	6,220.86

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 25, 2016 CLAIMS

All Funds

From: 10/25/2016 To: 10/25/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000911	10/25	09-1000- -		32065	00009625	J EDINGER & SON INC	<input checked="" type="checkbox"/>	165.13
00000912	10/25	09-1000- -		100185148	00009626	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	312.82
00000913	10/25	09-1000- -		53908-7	00009627	MCCUBBIN MOTORS	<input checked="" type="checkbox"/>	530.76
00000914	10/25	09-1000- -		2023201	00009628	STRYKER SALES CORPORATION	<input checked="" type="checkbox"/>	402.30
00000915	10/25	09-1000- -		149661	00009629	TONY'S BRAKE AND ALIGNMENT	<input checked="" type="checkbox"/>	701.93
00000916	10/25	14-1000- -		412568	00007624	CRAIGS INC	<input checked="" type="checkbox"/>	8.99
00000929	10/25	01-1000- -		477524480	00024700	BOBBY LEE WESTRICK	<input checked="" type="checkbox"/>	208.38
00000930	10/25	01-1000- -		C0476	00024701	CARE CAPITAL PROPERTIES	<input checked="" type="checkbox"/>	500.00
00000931	10/25	01-1000- -		118050	00024702	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00000932	10/25	14-1000- -		62420	00007625	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	175.00
00000933	10/25	14-1000- -		1083	00007626	SARAH JANE BARRY	<input checked="" type="checkbox"/>	8,026.10
00000940	10/25	75-1000- -			00003432	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	10,741.96
46 Vouchers Listed								74,874.27