

Carroll County Fiscal Court  
Minutes  
September 12, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 12, 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 Nab made a motion to approve the minutes from the meeting on August 22, 2023.

Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Appointments – Board of Ethics

Judge Wilhoite stated the District 1 and District 2 members of the ethics board have resigned. Judge Wilhoite asked Magistrate Long and Cable to recommend new members from their districts. Magistrate Nab made a motion to appoint Maguana Qualls for District 2 and Zach Spencer for District 1 members of the ethics board. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Judge Wilhoite also stated there is an appointment for the Board of Health. Judge Wilhoite made the recommendation to appoint Dr. Paul “Chip” Jahn to the Board of Health. Magistrate Long made a motion to approve the recommendation. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Solid Waste Disposal

One bid was received for solid waste disposal from Rumpke Waste & Recycling. The bid is for October 1, 2023 through September 30, 2026. Bid form attached reflecting a yearly increase. Magistrate Nab made a motion to accept the bid. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Tennis/Pickleball Lighting

One bid was received for the lighting at the pickleball courts from Synergy Electrical Service in the amount of \$105,700. Magistrate Nab made a motion to accept the bid contingent on whether a timer is included. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Ambulance

One bid was received for a new ambulance from Rolland Specialty Vehicles and Products. The bid is for a 2022 F-550 4x4 XLT turbo diesel chassis, 2023 AEV TraumaHawk 172”x96”x72” conversion and graphics package in the amount of \$349,050. EMS/EMA director Tony Crutcher explained the price increase from the latest ambulance purchase. Magistrate Nab made a motion to accept the bid. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The purchase will be made with the ARPA funds.

Personnel Policy Manual

Magistrate Nab made a motion to have a first reading of the ordinance amending the employment policies and procedures manual of the Carroll County Fiscal Court. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary. The second reading will be held at the fiscal court meeting on October 10<sup>th</sup>.

#### Occupational Tax Ordinance – 2<sup>nd</sup> Reading & Final Adoption

Magistrate Nab made a motion to have the second reading of the ordinance amending ordinance no. 07-1113, an ordinance relating to the imposition and administration of an occupational license requirement, and payment of an occupational license tax by persons and business entities conducting businesses, occupations and professions within Carroll County, Kentucky. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Long 2<sup>nd</sup>. Motion carries.

3 ayes

1 nay

Magistrate Cable voted nay.

#### ILead Work Study

Magistrate Nab stated he spoke with ILead Director Jenna Gray about having a co-op student for assistance with starting live stream for the meetings. The co-op student will work 8 hours a week. All magistrates agreed.

#### Stacy Rockaway – Congressman Thomas Massie’s Office

Stacy Rockaway introduced herself and informed the public of her duties.

#### Public Comments

A concerned citizen spoke about her thoughts of Northkey closing and the Michelle P waiver her family receives and will lose without Northkey. County Attorney Nick Marsh stated the county did not shut Northkey down, Northkey shut itself down. He also stated the county does not accept the waivers at this time but there are other ways to keep the waiver.

#### Judge’s Comments

- The Tobacco Festival has requested use of the courtyard and the contribution that was budgeted.
- The work on Stafford Ridge is ongoing and there might be more to the project than anticipated.
- The pickleball courts are being marked this week.
- The Detention Center AC is out and working on getting bids for the project.
- The windows and doors are going to be replaced at the Senior Center after the damages.
- American Legion is hosting a First Responders lunch on September 16<sup>th</sup>. Wanted to thank them ahead of time for hosting the event.

#### County Attorney Comments

County Attorney Nick Marsh stated he had no comments but request an executive session regarding personnel.

#### Magistrate Comments

Long – Thanks everyone for coming. Thanks to the Road Department for the work on Notch Lick and stated there was a tree down on HWY 36 close to Nugent. Judge Wilhoite stated he had informed the State about the tree and will reach out to them again.

Cable – Thanks everyone for coming and he appreciates the comments. The KYSOC Hope Center has been ran very well and hopes to get everything worked out in the future.

Nab –

- Appreciates everyone for coming and asking questions.
- Proposed a committee for issues like the nuisance ordinance. County Attorney stated he would have to follow the laws regarding open meetings.
- Questioned the dump truck issue for the road department. County Attorney stated his opinion is to get in touch with the ARPA advisors and proposed it to be rebid.
- Asked if there was a date set for the Senior Center festival. Judge Wilhoite stated not at this time.

Executive Session

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

4 ayes

0 nays

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

4 ayes

0 nays

County Attorney Nick Marsh asked for a motion to authorize a retainer agreement with John Wright as an independent legal counsel. Magistrate Cable made a motion to authorize the agreement. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: 9-26-2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 12, 2023 INVOICES

All Funds

From: 09/12/2023 To: 09/12/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000535	09/12	04-1000-	-	174V-9CXM-6T	00010293	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	459.72
00000536	09/12	18-1000-	-	8/02-9/01/23	00003256	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,512.63
00000537	09/12	01-1000-	-	AUG2023	00031990	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00000538	09/12	14-1000-	-	851907	00011988	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	1,023.39
00000539	09/12	01-1000-	-	8266617	00031992	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	482.37
00000540	09/12	01-1000-	-	34373	00031993	HYPER-REACH	<input checked="" type="checkbox"/>	5,450.00
00000541	09/12	09-1000-	-	54969	00012384	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	348.95
00000542	09/12	01-1000-	-	2023-24	00031995	KACTFO	<input checked="" type="checkbox"/>	300.00
00000543	09/12	01-1000-	-	4876	00031996	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	120.00
00000544	09/12	01-1000-	-	153819	00031997	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	125.00
00000545	09/12	09-1000-	-	120033287	00012385	LOGANS	<input checked="" type="checkbox"/>	1,165.24
00000546	09/12	01-1000-	-	22684	00031999	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.86
00000547	09/12	04-1000-	-	148231	00010294	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	384.00
00000548	09/12	01-1000-	-	301863828	00032001	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	881.91
00000549	09/12	13-1000-	-	0768701	00006559	RUMPKE	<input checked="" type="checkbox"/>	6,782.75
00000550	09/12	01-1000-	-	8/28/2023	00032003	SCHARDEIN MECHANICAL CONTRACTORS	<input checked="" type="checkbox"/>	258.00
00000551	09/12	01-1000-	-	8004533381	00032004	STERICYCLE, INC	<input checked="" type="checkbox"/>	160.39
00000552	09/12	02-1000-	-	51173621	00015175	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	455.00
00000553	09/12	01-1000-	-	8/5/2023	00032006	STAGNARO HOLDINGS INC	<input checked="" type="checkbox"/>	5.00
00000554	09/12	01-1000-	-	IN2850048	00032007	TASC	<input checked="" type="checkbox"/>	228.72
00000555	09/12	04-1000-	-	2309-834662	00010296	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	895.04
00000556	09/12	04-1000-	-	561832	00010297	U.S. BANK	<input checked="" type="checkbox"/>	2,931.24
00000557	09/12	01-1000-	-	51142696	00032010	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	365.17
00000558	09/12	13-1000-	-	03869	00006560	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,704.70
00000559	09/12	09-1000-	-	AUGUST2023	00012387	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	645.63
00000560	09/12	13-1000-	-	567275	00006561	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	647.70
00000561	09/12	09-1000-	-	818383	00012388	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	465.00
00000562	09/12	02-1000-	-	2261-430579	00015179	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	497.94
00000563	09/12	02-1000-	-	854354	00015180	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	362.72
00000564	09/12	02-1000-	-	7183224	00015181	VALOR LLC	<input checked="" type="checkbox"/>	1,723.04
00000565	09/12	03-1000-	-	151778867	00016921	ADT COMMERCIAL	<input checked="" type="checkbox"/>	952.82
00000566	09/12	03-1000-	-	INV1936223	00016922	BOB BARKER CO INC	<input checked="" type="checkbox"/>	855.87
00000567	09/12	03-1000-	-	17782	00016923	CDA INC	<input checked="" type="checkbox"/>	445.50
00000568	09/12	03-1000-	-	304	00016924	CHAD CARSON HEATING & COOLING	<input checked="" type="checkbox"/>	1,825.00

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CARROLL COUNTY FISCAL COURT

SEPTEMBER 12, 2023 INVOICES

All Funds

From: 09/12/2023 To: 09/12/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000569	09/12	13-1000-	-	677345	00006562	CRAIGS INC	<input checked="" type="checkbox"/>	738.71
00000570	09/12	03-1000-	-	204391	00016926	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	15,821.37
00000571	09/12	03-1000-	-	INV0033108	00016927	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,918.00
00000572	09/12	03-1000-	-	314197	00016928	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	849.49
00000573	09/12	03-1000-	-	AUQ432	00016929	RADIATION DETECTION CO	<input checked="" type="checkbox"/>	102.25
00000574	09/12	03-1000-	-	9/4/2023	00016930	RON HOLLOWAY	<input checked="" type="checkbox"/>	24.48
00000575	09/12	03-1000-	-	OCP20604	00016931	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	3,232.58
00000576	09/12	03-1000-	-	9942790794	00016932	VERIZON	<input checked="" type="checkbox"/>	102.31
00000577	09/12	03-1000-	-	91607108	00016933	WEX BANK	<input checked="" type="checkbox"/>	401.32
00000578	09/12	04-1000-	-	001113	00010300	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	330.00
00000579	09/12	04-1000-	-	9-1-23	00010301	ABERCROMBIE'S CARPET & CRAFTS	<input checked="" type="checkbox"/>	389.70
00000580	09/12	04-1000-	-	181197	00010302	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	257.99
00000581	09/12	04-1000-	-	9/16/2023	00010303	DAKOTA RILEY	<input checked="" type="checkbox"/>	150.00
00000582	09/12	04-1000-	-	11/18/2023	00010304	DARIAN SKIRVIN	<input checked="" type="checkbox"/>	600.00
00000583	09/12	04-1000-	-	I00303744	00010305	LITERS INC	<input checked="" type="checkbox"/>	515.17
00000584	09/12	04-1000-	-	INV897478	00010306	PIONEER ATHLETICS	<input checked="" type="checkbox"/>	2,127.46
00000585	09/12	04-1000-	-	93039	00010307	SWIM PRO	<input checked="" type="checkbox"/>	895.25
00000586	09/12	04-1000-	-	258284	00010308	TERRYS HVAC INC	<input checked="" type="checkbox"/>	8,680.00
00000587	09/12	09-1000-	-	0111613-IN	00012389	AMB	<input checked="" type="checkbox"/>	6,863.66
00000588	09/12	09-1000-	-	70341089	00012390	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	577.14
00000589	09/12	09-1000-	-	2578296	00012391	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	545.20
00000590	09/12	09-1000-	-	KYCAR132800	00012392	FASTENAL	<input checked="" type="checkbox"/>	2,226.79
00000591	09/12	09-1000-	-	025458977	00012393	GALLS INC	<input checked="" type="checkbox"/>	420.57
00000592	09/12	09-1000-	-	120036043	00012394	LOGANS	<input checked="" type="checkbox"/>	127.64
00000593	09/12	09-1000-	-	26152	00012395	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	228.54
00000594	09/12	09-1000-	-	8210661	00012396	QUICKLANE AT MARSHALL FORD	<input checked="" type="checkbox"/>	590.85
00000595	09/12	13-1000-	-	ORD991469551	00006563	U.S. BANK	<input checked="" type="checkbox"/>	719.47
00000596	09/12	14-1000-	-	8623	00011989	ACTION GRAPHICS	<input checked="" type="checkbox"/>	468.00
00000597	09/12	14-1000-	-	S100228269.0	00011990	CITCO WATER	<input checked="" type="checkbox"/>	726.40
00000598	09/12	18-1000-	-	352685	00003257	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	354.00
00000599	09/12	18-1000-	-	UZKY4YZS6X	00003258	IAN ADAMS	<input checked="" type="checkbox"/>	20.00
00000600	09/12	18-1000-	-	UZKY4YZV8R	00003259	MATTHEW DAILY	<input checked="" type="checkbox"/>	20.00
00000601	09/12	02-1000-	-		00015182	LOGANS	<input checked="" type="checkbox"/>	229.15
00000602	09/12	01-1000-	-		00032012	LOGANS	<input checked="" type="checkbox"/>	30.15

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CARROLL COUNTY FISCAL COURT

SEPTEMBER 12, 2023 INVOICES

All Funds

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000603	09/12	09-1000-	-		00012397	LOGANS	<input checked="" type="checkbox"/>	127.64
00000605	09/12	01-1000-	-		00032013	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	1,020.51
00000606	09/12	09-1000-	-		00012398	FASTENAL	<input checked="" type="checkbox"/>	5,827.05
00000607	09/12	14-1000-	-		00011991	BSN SPORTS	<input checked="" type="checkbox"/>	1,116.65
00000608	09/12	14-1000-	-		00011992	BSN SPORTS	<input checked="" type="checkbox"/>	547.48
00000609	09/12	01-1000-	-		00032014	RUMPKE	<input checked="" type="checkbox"/>	23.31
00000610	09/12	04-1000-	-		00010309	RUMPKE	<input checked="" type="checkbox"/>	223.94
00000611	09/12	14-1000-	-		00011993	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	754.65
00000612	09/12	04-1000-	-		00010310	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00000613	09/12	01-1000-	-		00032015	LOGANS	<input checked="" type="checkbox"/>	276.28
00000614	09/12	04-1000-	-		00010311	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,139.64
00000616	09/12	04-1000-	-		00010312	U.S. BANK	<input checked="" type="checkbox"/>	54.74
00000620	09/12	04-1000-	-		00010313	CARROLL COUNTY TOBACCO FESTIVAL	<input checked="" type="checkbox"/>	10,000.00
81 Vouchers Listed								113,055.83