

Carroll County Fiscal Court
Minutes
September 24, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 24, 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.

Approve Minutes

Magistrate Cable made a motion to approve the minutes from the meeting on September 10, 2024. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

None.

Invoice Approvals

Magistrate Nab questioned a bill for a workstation for EMA. Magistrate Nab made a motion to approve the attached list of invoices. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Fleet Management Policy Ordinance – 2nd Reading & Final Adoption

Magistrate Long made a motion to have the second reading of the Ordinance adopting the Fleet Management Policy for Carroll County Government Vehicles and Equipment. Magistrate Nab 2nd. 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 Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

ARPA Resolution Proposal

Judge Wilhoite made a proposal to use the remainder of the ARPA funds on the following:

1. Dump bed cover for the new dump truck for the Road Department.
2. New basketball court lights using Syenergy Electrical Services.
3. A pool vacuum
4. iWorQ system for Solid Waste

Magistrate Nab stated the iWorQ system is budgeted and recommended using the ARPA funds for the AED's for County buildings. Treasurer Debra Cayton stated there is probably enough ARPA funds to purchase the AED's and iWorQ system. Magistrate Cable made a motion to approve the proposal including the AED's and removing the iWorQ system, if there's not enough funds. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

ARPA Resolution – Road Department Equipment

Magistrate Cable made a motion to read the resolution authorizing the purchase of two Saltdogg spreaders and a snowplow package for the Road Department. Magistrate Long 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

Board of Ethics Appointment

Judge Wilhoite recommended reappointing Terry Cauley as the District 3 Chairman to the Board of Ethics. Magistrate Nab made a motion to reappoint Terry Cauley. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Road Closure

A public hearing was held prior to the meeting and the Road Supervisor reported that himself and the two viewers determined there would be no inconvenience in the closure of the portion of Greens Bottoms South Road that W&D Incorporated petitioned. Magistrate Cable made a motion to read the resolution authorizing the closure of the portion requested. Magistrate Long 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

Amending Nuisance Ordinance – 1st Reading

Magistrate Nab made a motion to have the first reading of the ordinance amending section 90 of the Carroll County Code of Ordinance: 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.

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

4 ayes

0 nays

The second reading will be held at the October 22nd meeting.

Establishing Code Enforcement Board Ordinance – 1st Reading

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

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

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

4 ayes

0 nays

The second reading will be held at the October 22nd meeting. There will be a public information session scheduled during the week of October 14th and will be a special meeting so all members of the court can attend.

Department Head Reports

- 911 Dispatch – Greg Beck was absent.
- Hope Center – Nancy Hilton provided the Court with the attached report. Nancy stated there was a typo on the 3-day sale total, it should say \$486.
- Solid Waste Director – PJ Knight provided the Court with the attached report. PJ stated if the purchase of the iWorQ system will be after the end of October, we would need to go with a new sales representative.
- Animal Shelter Director – Theresa Hehe provided the Court with the attached report. Magistrate Nab questioned the status on the flooring. County Attorney Nick Marsh received information today and will review it.
- Senior Center Director – Frances Steurer provided the Court with a calendar for the Center. Frances stated that they will no longer be going to the YMCA due to changes in their Silver Sneaker program. Frances stated the Area Development District will pay for someone to get certified in Silver Sneakers and they will be moving their classes to the KYSOC pool. The Court also decided to look for a new van for the Center.
- Road Department Supervisor – Gene Clayton provided the Court with the attached report. Magistrate Nab questioned the schedule to asphalt some recent repairs. Geno stated maybe next week, they have to wait for Hinkle to do base.
- Parks & Recreation Director – Amie Daigle was present for Parks & Rec. Amie thanked the Court for the approval for the basketball court lights. Magistrate Nab made a recommendation to get work started on the baseball field by the old concession stand. It was approved in the past and

the project never took off. Magistrate Nab proposed for the project not to exceed \$14,000. Magistrate Nab made a motion to approve the repairs of the t-ball field, not to exceed \$14,000. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Aquatics Director – Chuck Roberts provided the Court with the attached report. Chuck stated his biggest concern is the lighting in the pool area at KYSOC. Chuck will request a new quote from Scott New for the light replacement in the pool area.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report.
- Director of Government Services – Matt Adkins provided the Court with the attached report. Matt stated that he mentioned needing a resolution in his report, which he does not need.
- Jailer – Daniel Rose stated that the windows replacement in the office is complete.
- Coroner – Brent Stucker stated he has nothing to report.

Judge's Comments

- There are lots of project going on.
- Thanks everyone that worked for the County and all the work they do.

County Attorney Comments

None.

Magistrate Comments

Long –

- Follow up on the Locust Carrollton Utilities issue.
- Appreciates the call to that state regarding HWY 389. They should be paving at the end of the month.
- Road Department did a good job on Wrights Ridge.
- Asked Geno if he had made any progress on the Tom Town shoulder issue. Geno stated Hinkle was too expensive and Kemper said they could do it for \$10,000 cheaper.

Cable –

- Thanks to Tony for providing training at the firehouse. The crew looked and acted very professional.
- Thanks to the Sheriff's office for the help Sunday Morning.
- Appreciates everyone.

Nab –

- Appreciates the Sheriff's Department increased patrol on Ladder Lane. Sheriff Ryan Gosser stated he is waiting on a schedule from Parks & Recreation.
- Needs to speak with Geno regarding trimming on Stafford Ridge Road.
- Several complaints of go carts and motorized scooters on the walking trail at County Park.
- State is supposed to start on HWY 47 today.

Executive Session

None.

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: 10-8-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 24, 2024 INVOICES

All Funds

From: 09/24/2024 To: 09/24/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000598	09/24	04-1000-	-	1HJC-7GLC-9J	00010765	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	3,272.22
00000599	09/24	18-1000-	-	127186	00003666	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	198.05
00000600	09/24	18-1000-	-	1031270	00003667	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	509.17
00000601	09/24	18-1000-	-	7215	00003668	GENE & SON'S INC	<input checked="" type="checkbox"/>	192.00
00000602	09/24	01-1000-	-	3-2024	00033091	JENNIFER BEACH	<input checked="" type="checkbox"/>	70.00
00000603	09/24	01-1000-	-	5927	00033092	KACO	<input checked="" type="checkbox"/>	1,125.00
00000604	09/24	02-1000-	-	120104442	00015613	LOGANS	<input checked="" type="checkbox"/>	753.52
00000605	09/24	01-1000-	-	153264	00033094	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00000606	09/24	01-1000-	-	3319659484	00033095	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	<input checked="" type="checkbox"/>	289.02
00000607	09/24	04-1000-	-	0800760	00010766	RUMPKE	<input checked="" type="checkbox"/>	1,601.31
00000608	09/24	04-1000-	-	2409-882813	00010767	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	345.73
00000609	09/24	04-1000-	-	120656157712	00010768	U.S. BANK	<input checked="" type="checkbox"/>	1,507.59
00000610	09/24	03-1000-	-	51180205	00017417	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	400.45
00000611	09/24	14-1000-	-	01771	00012304	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,053.58
00000612	09/24	02-1000-	-	SC04610534	00015615	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	1.42
00000613	09/24	02-1000-	-	84822	00015616	PLEASANT HILL FARM SUPPLY INC	<input checked="" type="checkbox"/>	175.00
00000614	09/24	02-1000-	-	0095540-IN	00015617	PRESENTATION SOLUTIONS, INC.	<input checked="" type="checkbox"/>	1,188.03
00000615	09/24	02-1000-	-	PO29339	00015618	SWEET TEES & MORE	<input checked="" type="checkbox"/>	300.00
00000616	09/24	02-1000-	-	7198814	00015619	VALOR LLC	<input checked="" type="checkbox"/>	1,232.60
00000617	09/24	03-1000-	-	INV2059223	00017418	BOB BARKER CO INC	<input checked="" type="checkbox"/>	570.58
00000618	09/24	03-1000-	-	6132271	00017419	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	778.24
00000619	09/24	03-1000-	-	24-264F	00017420	GLASS UNLIMITED INC	<input checked="" type="checkbox"/>	2,420.33
00000620	09/24	03-1000-	-	211532	00017421	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	5,896.65
00000621	09/24	03-1000-	-	729-173726	00017422	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	18.99
00000622	09/24	03-1000-	-	26446	00017423	NEXSCREEN LLC	<input checked="" type="checkbox"/>	1,628.08
00000623	09/24	03-1000-	-	090424-02	00017424	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	1,227.50
00000624	09/24	03-1000-	-	8008247373	00017425	STERICYCLE, INC	<input checked="" type="checkbox"/>	141.06
00000625	09/24	03-1000-	-	BASE51369	00017426	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,470.25
00000626	09/24	04-1000-	-	711535	00010770	CRAIGS INC	<input checked="" type="checkbox"/>	56.36
00000627	09/24	04-1000-	-	11263	00010771	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00000628	09/24	04-1000-	-	307387	00010772	INTERSTATE GREENHOUSE & NURSERY	<input checked="" type="checkbox"/>	359.98
00000629	09/24	04-1000-	-	230553	00010773	MCNEALS INC	<input checked="" type="checkbox"/>	64.95
00000630	09/24	04-1000-	-	INV-219319	00010774	PIONEER ATHLETICS	<input checked="" type="checkbox"/>	1,821.70
00000631	09/24	09-1000-	-	0115853-IN	00012823	AMB	<input checked="" type="checkbox"/>	3,489.17

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 24, 2024 INVOICES

All Funds

From: 09/24/2024 To: 09/24/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000632	09/24	09-1000-	-	3590747111	00012824	AUTO ZONE	<input checked="" type="checkbox"/>	71.92
00000633	09/24	09-1000-	-	IN05084502	00012825	CCP INDUSTRIES	<input checked="" type="checkbox"/>	136.34
00000634	09/24	09-1000-	-	141743	00012826	IDC INC	<input checked="" type="checkbox"/>	97.50
00000635	09/24	09-1000-	-	55550	00012827	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00000636	09/24	09-1000-	-	M118828.01	00012828	PENN CARE	<input checked="" type="checkbox"/>	10,008.38
00000637	09/24	09-1000-	-	1026029192	00012829	PITNEY BOWES INC	<input checked="" type="checkbox"/>	69.00
00000638	09/24	09-1000-	-	50324/214	00012830	THE PAPER PREDATOR	<input checked="" type="checkbox"/>	80.00
00000639	09/24	09-1000-	-	99690324	00012831	WEX BANK	<input checked="" type="checkbox"/>	1,479.77
00000640	09/24	14-1000-	-	926714729	00012305	BSN SPORTS	<input checked="" type="checkbox"/>	613.70
00000641	09/24	18-1000-	-	8-26_8-30-24	00003669	AARON BLANTON	<input checked="" type="checkbox"/>	40.00
00000642	09/24	18-1000-	-	2696	00003670	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	120.00
00000643	09/24	18-1000-	-	1128	00003671	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	65.00
00000644	09/24	18-1000-	-	480633	00003672	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	22,922.93
00000645	09/24	18-1000-	-	51024	00003673	PAULS TIRE INC	<input checked="" type="checkbox"/>	471.00
00000646	09/24	18-1000-	-	44456	00003674	SOUTHERN COMMUNICATIONS & CONSULTANTS	<input checked="" type="checkbox"/>	2,270.57
00000647	09/24	09-1000-	-		00012832	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	103.04
00000648	09/24	01-1000-	-		00033101	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	276.45
00000649	09/24	09-1000-	-		00012833	PENN CARE	<input checked="" type="checkbox"/>	1,125.35
00000650	09/24	09-1000-	-		00012834	AMB	<input checked="" type="checkbox"/>	130.65
00000651	09/24	18-1000-	-		00003675	KENTUCKY SHERIFFS' BOYS & GIRLS RANCH	<input checked="" type="checkbox"/>	400.00
00000652	09/24	03-1000-	-		00017427	U.S. BANK	<input checked="" type="checkbox"/>	761.38
00000653	09/24	14-1000-	-		00012306	AMIE DAIGLE	<input checked="" type="checkbox"/>	44.10
56 Vouchers Listed								88,304.61