Carroll County Fiscal Court
Minutes
September 26, 2017

The regular meeting of the Carroll County Fiscal was held on Tuesday, September 26, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 9 a.m.

Approve Minutes
Magistrate Bowling made a motion to approve the September 12, 2017 minutes. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Invoice Approval
Magistrate Graham made a motion to approve the attached list of invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Treasurer's Report
The Treasurer's Reports for July and August were presented to the court. No action taken.

County Park – Bid
Magistrate Bowling made a motion to reject the bid received from Graybach, LLC for the baseball complex at the county park because it was higher than what was budgeted for the project. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Kentucky Wired
Dennis Terry presented an easement request to the court for Kentucky Wired to run fiber optic cable parallel to the road in front of the county garage. County Attorney Nick Marsh asked that language be added to the easement stating that any damaged areas will be restored to their original condition. Magistrate Bates made a motion to approve the easement upon the addition of the language requested by the county attorney. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Tim Mitchell – 911
Tim Mitchel presented a new estimate to the court from Warfield Technology Group for $1105.13 for dispatch computer updates and requested that the county approve to pay half of the cost. Magistrate Bates made motion to approve to pay half of the invoice. Magistrate Graham 2nd. All in favor. Motion carries

4 ayes 0 nays

Animal Shelter
Lisa Hartman was not in attendance due to illness.

Sheriff's Office
Sheriff Phillip Ogburn was in attendance but had nothing to report.

EOC
Due to a recent fuel pump issue with an ambulance, Ed Webb obtained estimates from IKT Diesel Performance to install Accurate Diesel 6.7 Ford Disaster Prevention Kits on Medics 1, 2, and 4. The cost would be $1259.95 for each ambulance and would prevent the problem from happening again.

Magistrate Bowling made a motion to approve the estimates and proceed with the work. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Ed Webb also presented estimates from IKT Diesel Performance to replace the plastic turbo hoses on Medics 1, 2 and 4 with aluminum for a cost of $512.50 each. Magistrate Bates made a motion to approve the estimate. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Parks & Rec Report
Director J.P. Dale updated the court members on current work being done at the county park and the need for additional coaches for basketball and cheer due to the increase in participation. The court also briefly discussed the grant for a bridge at the county park. No action taken.

Road Report & County Judge Comments
Judge Westrick advised the court that the Vance Road project has been completed and several culverts have been put in across the county. No action taken.

County Attorney Comments
None

Magistrate Comments
Bates – Black Road Rd needs ditching and tree trimming.
Graham – thanked the road department for installing the culvert at Jackson Ridge.
Bowling – George's Creek, Green's Bottom and Camp Branch roads need patching and tree trimming. State Highways 389 and 55 are both in need of patching as well. Judge Westrick will call the state highway department.
No action taken.

Executive Session
None

Sold Waste
Director John Kyle presented the attached resolution adopting the updated Carroll County Solid Waste Management Plan. Magistrate Bates made a motion to approve the resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Date of Approval: October 10, 2017

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 26, 2017 CLAIMS

All Funds

From: 09/26/2017 To: 09/26/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000616	09/26	01-1000- -		55824	00025655	ANIMAL CARE EQUIPMENT	☑	881.96
00000617	09/26	04-1000- -		10142254	00007541	CARROLL COUNTY MEMORIAL HOSPITAL	☑	5,515.00
00000618	09/26	01-1000- -		C0263	00025657	CARROLLTON TOBACCO SERVICES	☑	14.00
00000619	09/26	01-1000- -		2097	00025658	DAVID WILHOITE	☑	12.49
00000620	09/26	03-1000- -		746816	00013802	DUPLICATOR SALES & SERVICE	☑	976.27
00000621	09/26	01-1000- -		07409	00025660	FRANCES STEURER	☑	21.49
00000622	09/26	01-1000- -		1157	00025661	KCJEA	☑	125.00
00000623	09/26	01-1000- -		5002676	00025662	KINMAN CHEVROLET, INC	☑	79.24
00000624	09/26	14-1000- -		201708-1	00008036	LANDMARK COMMUNITY NEWSPAPER	☑	1,052.21
00000625	09/26	09-1000- -		32901	00009935	LOGANS	☑	567.72
00000626	09/26	09-1000- -		122253	00009936	MR PEST CONTROL & TERMITE INC	☑	221.00
00000627	09/26	01-1000- -		99442	00025666	PRINT SOURCE CONSULTING	☑	244.17
00000628	09/26	01-1000- -		00013462	00025667	PRESTONVILLE CONVENIENCE STORE	☑	153.87
00000629	09/26	03-1000- -		29238062	00013804	TYCO INTEGRATED SECURITY LLC	☑	683.86
00000630	09/26	14-1000- -		09112017	00008037	U.S. BANK	☑	3,827.55
00000631	09/26	01-1000- -		50866731	00025670	VALLEY INDUSTRIAL	☑	91.30
00000632	09/26	18-1000- -		9792634746	00001070	VERIZON WIRELESS	☑	859.89
00000633	09/26	13-1000- -		01080	00005285	WAL MART COMMUNITY	☑	422.27
00000634	09/26	01-1000- -		9-11-207	00025673	WORTHVILLE FIRE DEPT	☑	30,000.00
00000635	09/26	04-1000- -		467130	00007544	CARROLLTON AUTO SUPPLY	☑	544.51
00000636	09/26	02-1000- -		1886	00011702	CARROLLTON SHEET METAL	☑	134.68
00000637	09/26	02-1000- -		IN00127225	00011703	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	☑	3,230.00
00000638	09/26	02-1000- -		149170	00011704	CRAIG RENTAL CENTER	☑	32.95
00000639	09/26	02-1000- -		KYCAR75360	00011705	FASTENAL	☑	153.06
00000640	09/26	02-1000- -		548442	00011706	HARPER OIL PRODUCTS	☑	1,305.37
00000641	09/26	02-1000- -		I0014085	00011707	IKT, LLC.	☑	249.87
00000642	09/26	04-1000- -		729-050015	00007545	KOI ENTERPRISES, INC.	☑	282.35
00000643	09/26	02-1000- -		I00260804	00011709	LITERS QUARRY	☑	732.52
00000644	09/26	02-1000- -		33445-00	00011710	TERMINAL SUPPLY CO	☑	147.65
00000645	09/26	02-1000- -		507547	00011711	TOTAL TRUCK PARTS	☑	295.56
00000646	09/26	02-1000- -		149831935-00	00011712	UNITED RENTAL	☑	1,178.87
00000647	09/26	18-1000- -		0095251-001	00001071	CARROLLTON OFFICE SUPPLY	☑	166.05
00000648	09/26	03-1000- -		0000223747	00013807	FESCO	☑	171.20
00000649	09/26	03-1000- -		163182	00013808	FLEET SAFETY EQUIPMENT, INC	☑	663.24

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 26, 2017 CLAIMS

All Funds

From: 09/26/2017 To: 09/26/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000650	09/26	03-1000- -		5773569	00013809	HAWKINS PLUMBING	☑	300.00
00000651	09/26	03-1000- -		155	00013810	INDEPENDENT HEALTH SVCS.	☑	5,955.76
00000652	09/26	03-1000- -		08242017	00013811	LEATHERMAN'S GARAGE	☑	156.50
00000653	09/26	03-1000- -		6538	00013812	MARILYN KEITH	☑	22.26
00000654	09/26	03-1000- -		165507	00013813	MCNEALS INC	☑	6.37
00000655	09/26	03-1000- -		208868	00013814	PREMIER INTEGRITY SOLUTIONS INC	☑	399.00
00000656	09/26	03-1000- -		496962	00013815	REINHART FOODSERVICE	☑	4,355.59
00000657	09/26	03-1000- -		PPDINV000829	00013816	SECURUS TECHNOLOGIES	☑	3,202.20
00000658	09/26	03-1000- -		4007339043	00013817	STERICYCLE, INC.	☑	177.44
00000659	09/26	03-1000- -		191293330	00013818	SYSCO/LOUISVILLE FOOD SERVICE	☑	3,748.36
00000660	09/26	03-1000- -		1298	00013819	TOM LINDSAY	☑	421.50
00000661	09/26	03-1000- -		1497117	00013820	U.S. FOODSERVICE, INC.	☑	4,935.16
00000662	09/26	04-1000- -		17298	00007546	CMW, INC.	☑	12,258.12
00000663	09/26	04-1000- -		453650	00007547	CRAIGS INC	☑	57.64
00000664	09/26	04-1000- -		A-89242	00007548	GOT-A-GO RENTALS & SEPTIC SERVICE	☑	1,105.00
00000665	09/26	04-1000- -		529	00007549	LUHN & OAK CONSTRUCTION CO INC	☑	18,510.00
00000666	09/26	04-1000- -		545088	00007550	TRACTOR SUPPLY	☑	579.90
00000667	09/26	09-1000- -		0079745-IN	00009937	AMB	☑	3,477.18
00000668	09/26	09-1000- -		1934602	00009938	EMERGENCY MEDICAL PRODUCTS INC	☑	299.80
00000669	09/26	09-1000- -		25545	00009939	KOEHLER WELDING SUPPLY INC.	☑	275.84
00000670	09/26	14-1000- -		09122017	00008039	TEES & SEW ON	☑	137.00
00000671	09/26	18-1000- -		020724	00001072	GENES GARAGE & WRECKER SERVICE	☑	685.49
00000672	09/26	18-1000- -		48764	00001073	J & N ELECTRONICS, INCORPORATED	☑	2,343.75
00000673	09/26	18-1000- -		1006	00001074	RODNEY HAWKINS	☑	59.30
00000674	09/26	18-1000- -		09122017	00001075	SUSAN KEMPER	☑	290.55
00000675	09/26	01-1000- -		1011	00025674	DERMON'S SEALCOATING	☑	3,566.90
00000676	09/26	03-1000- -		09112017-1	00013821	U.S. BANK	☑	3,335.17
00000677	09/26	14-1000- -		1197	00008040	NKSL	☑	25.00
						62 Vouchers Listed		125,723.95