

Carroll County Fiscal Court  
Minutes  
September 26, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 26, 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 meeting on September 12, 2023. Magistrate Nab 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 Cable made a motion to approve the attached list of invoices. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Open Bids – Lawn Maintenance

One bidder submitted two separate bids, one for the courthouse and one for the senior center.

- Prestige Exterior Services bid for the courthouse for weekly mowing (32cuts), mulch installed one time per year, tree/shrub pruning three times per year and snow removal per service. The total bid amount for the courthouse is \$13,175 expiring March 25<sup>th</sup>, 2024.
- Prestige Exterior Services bid for the senior center for weekly mowing (32 cuts), mulch installed one time per year, tree/shrub pruning three times per year and snow removal per service. The total bid amount for the senior center is \$2,452 expiring March 25<sup>th</sup>, 2024.

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

4 ayes 0 nays

Department Head Report

- Carroll County Dispatch Representative – Absent.
- Solid Waste Director – PJ Knight was absent.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report. Magistrate Nab questioned what the process is when the shelter is full. Theresa stated they cannot pick up dogs unless it is a dog bite when the shelter is full.
- Senior Center Director – Frances Steurer provided the court with the attached report. Frances also stated the center is working with the NKADD on a few new programs. Magistrate Nab questioned if there was a date set for the senior center cookout. Judge Wilhoite stated he is shooting for mid-October.
- Road Department –
  - Geno Clayton provided the court with the attached report.
  - One mow trim is down and Geno stated it is nonrepairable.
  - The trackhoe needs a new set of tracks. After discussion, Magistrate Nab made a motion to approve the replacement of the trackhoe pads. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

- Magistrate Nab stated he knows the road department takes pride in the snow removal of the county roads, but there should be a procedure to keep the department safe. Geno states there are 7 drivers and Magistrate Nab suggest prioritizing routes and possibly shifts to keep the drivers safe. Magistrate Long suggest following DOT guidelines for

hours allowed on the road. Judge Wilhoite stated he would work with Geno to improve the safety of the department during the winter season.

- There is a training for the salt boxes in Louisville and Judge Wilhoite approved to send a couple of road department employees.
- Parks & Recreation Department –
  - JP Dale provided with the court with the attached report.
  - Magistrate Nab requested more information on the preventive maintenance for the pickleball court. JP stated he would get in touch with Tennis Technology.
  - Magistrate Nab stated when someone is mowing, they need to blow the grass away from landscape and structures.
  - JP is working on getting prices on turning gates for the court. Sheriff Gosser suggested a timed locked, if at all possible. Magistrate Nab suggested park security.
- Aquatics Director –
  - Matt Roberts was present for the aquatics department.
  - The court received the attached report from the aquatic's director, Chuck Roberts.
  - There has been a group asking about evening swimming hours for the KYSOC pool.
  - Chuck is requesting a sign that says enter here, states admission is \$3.00 and seniors and veterans are free.
  - There has been a request for a rental on a Holiday. There needs to be clarification if rentals are allowed on Holidays.
- EMS/EMA – Tony Crutcher provided the court with the attached report.
- Director of Government Services – Matt Adkins was excused for a meeting.
- Jailer – Daniel Rose was absent.
- Coroner – Brent Stucker is working with the detention center to schedule the painting for the coroner's office.
- Sheriff – Ryan Gosser gave an update of YTD calls. The two new employees are doing very well.
- County Clerk – Danielle Kinman provided the attached report.

Magistrate Nab asked if the KYSOC Hope Center would be reporting periodically.

#### Judge's Comments

Judge Wilhoite stated the issue with the truck for the road department is ongoing, hoping to settle it soon. Judge Wilhoite also stated he would be at a conference in Covington the next few days.

#### County Attorney Comments

None.

#### Magistrate Comments

Long –

- Had a call about low hanging tree limbs on Highland Ave.
- Thanked Geno for the tree trimming.
- The bottom of where the bridge is on Tom Town is bad.

Cable –

- Thanks to everyone for the work at the tire amnesty event. It went well.
- Thanks to everyone. Thanks to Tony Crutcher for his work on the spill.
- Asked everyone to keep Katie McAlister in their thoughts and prayers.

Nab –

- Had several calls and Facebook messages about semis using the back roads. Working with the industries on the issue.
- Thanks to Debbie for the CD movement for a better rate.
- Asked Nick to take a look at an email regarding the appointment of the treasurer.
- Questioned the status of employee medical insurance for the upcoming year. Debbie Cayton stated she has been in touch with Scott Brown. There is a quote from Anthem and United Healthcare has requested a few more days to provide a quote.
- Thursday, September 28<sup>th</sup> at 10:30 am is the first meeting for the mini committee regarding the nuisance ordinance.

- Asked about the asphalt of Stafford Ridge. Judge Wilhoite stated it was not included in the bid and will be additional.

Executive Session

None.

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: 10-10-2023

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 26, 2023 INVOICES

All Funds

From: 09/26/2023 To: 09/26/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000688	09/26	01-1000- -		001145	00032040	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	289.96
00000689	09/26	01-1000- -		AUG2023	00032041	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	1,442.38
00000690	09/26	04-1000- -		AUG 2023	00010324	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	41,402.84
00000691	09/26	18-1000- -		857272	00003272	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	590.93
00000692	09/26	13-1000- -		00011141	00006572	HUMPHREY DOUBLE H SALES	<input checked="" type="checkbox"/>	1,742.50
00000693	09/26	01-1000- -		2	00032045	JENNIFER BEACH	<input checked="" type="checkbox"/>	70.00
00000694	09/26	09-1000- -		120036068	00012407	LOGANS	<input checked="" type="checkbox"/>	1,174.24
00000695	09/26	01-1000- -		148633	00032047	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00000696	09/26	01-1000- -		23-24 QTR 2	00032048	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00000697	09/26	01-1000- -		9/18/2023	00032049	PADGETT, INC	<input checked="" type="checkbox"/>	93.00
00000698	09/26	09-1000- -		1023802154	00012408	PITNEY BOWES INC	<input checked="" type="checkbox"/>	251.58
00000699	09/26	13-1000- -		1558	00006573	PRESTONVILLE BP	<input checked="" type="checkbox"/>	750.40
00000701	09/26	13-1000- -		036369	00006574	U.S. BANK	<input checked="" type="checkbox"/>	1,868.13
00000702	09/26	14-1000- -		0005392	00012005	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	799.08
00000703	09/26	01-1000- -		S1822614.001	00032055	WILLIS KLEIN	<input checked="" type="checkbox"/>	258.00
00000704	09/26	02-1000- -		568288	00015199	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	90.89
00000705	09/26	09-1000- -		679427	00012410	CRAIGS INC	<input checked="" type="checkbox"/>	312.57
00000706	09/26	02-1000- -		287817	00015201	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	13,955.41
00000707	09/26	02-1000- -		7283798	00015202	VALOR LLC	<input checked="" type="checkbox"/>	1,447.36
00000708	09/26	03-1000- -		0336301-IN	00016948	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	137.80
00000709	09/26	03-1000- -		74117	00016949	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,334.18
00000710	09/26	03-1000- -		180519	00016950	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	46.49
00000711	09/26	03-1000- -		AUG2023	00016951	IHS PHARMACY	<input checked="" type="checkbox"/>	767.98
00000712	09/26	03-1000- -		204712	00016952	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	5,182.86
00000713	09/26	03-1000- -		INV0033196	00016953	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	198.00
00000714	09/26	03-1000- -		2023 FALL	00016954	KENTUCKY JAILERS ASSOCIATION	<input checked="" type="checkbox"/>	825.00
00000715	09/26	03-1000- -		25004	00016955	NEXSCREEN LLC	<input checked="" type="checkbox"/>	3,280.86
00000716	09/26	03-1000- -		BASE48301	00016956	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00000717	09/26	03-1000- -		1759870	00016957	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00000718	09/26	03-1000- -		INV1637450	00016958	TRACE3, LLC	<input checked="" type="checkbox"/>	23,271.74
00000719	09/26	03-1000- -		INV86586	00016959	VICTORY SUPPLY	<input checked="" type="checkbox"/>	1,176.60
00000720	09/26	04-1000- -		003194	00010327	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	1,400.00
00000721	09/26	04-1000- -		5377	00010328	TENNIS TECHNOLOGY INC	<input checked="" type="checkbox"/>	3,125.00
00000722	09/26	09-1000- -		2023.09.12	00012411	AMB	<input checked="" type="checkbox"/>	3,932.81

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CARROLL COUNTY FISCAL COURT

SEPTEMBER 26, 2023 INVOICES

All Funds

From: 09/26/2023 To: 09/26/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000723	09/26	09-1000-	-	43201	00012412	A PLUS PAPER SHREDDING	<input checked="" type="checkbox"/>	71.06
00000724	09/26	09-1000-	-	3590565068	00012413	AUTO ZONE	<input checked="" type="checkbox"/>	215.69
00000725	09/26	09-1000-	-	22974	00012414	BIG RIG ONE STOP SHOP	<input checked="" type="checkbox"/>	400.00
00000726	09/26	09-1000-	-	2651658	00012415	CUSTOM PATCHES INC	<input checked="" type="checkbox"/>	383.99
00000727	09/26	09-1000-	-	2584278	00012416	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	490.10
00000728	09/26	09-1000-	-	17972	00012417	FIRE & SPECIALTY EQUIPMENT COMPANY LLC	<input checked="" type="checkbox"/>	3,473.96
00000729	09/26	09-1000-	-	025665864	00012418	GALLS INC	<input checked="" type="checkbox"/>	1,092.53
00000730	09/26	09-1000-	-	139579	00012419	IDC INC	<input checked="" type="checkbox"/>	216.50
00000731	09/26	09-1000-	-	54968	00012420	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00000732	09/26	09-1000-	-	363980	00012421	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	182.06
00000733	09/26	09-1000-	-	91821009	00012422	WEX BANK	<input checked="" type="checkbox"/>	1,324.20
00000734	09/26	14-1000-	-	2023	00012006	KYLEY DERMON	<input checked="" type="checkbox"/>	185.00
00000735	09/26	14-1000-	-	2023	00012007	MACIE A MILLER	<input checked="" type="checkbox"/>	167.95
00000736	09/26	14-1000-	-	2023	00012008	MADLINE WATTS	<input checked="" type="checkbox"/>	185.00
00000737	09/26	14-1000-	-	2023	00012009	SHAYNA QUICKERT	<input checked="" type="checkbox"/>	34.99
00000738	09/26	14-1000-	-	2023	00012010	TAYLOR FRANKLIN	<input checked="" type="checkbox"/>	300.00
00000739	09/26	18-1000-	-	SEPT2023	00003273	DAWN BUTHCER	<input checked="" type="checkbox"/>	145.36
00000740	09/26	18-1000-	-	005799	00003274	GENE AND SON'S	<input checked="" type="checkbox"/>	49.00
00000741	09/26	18-1000-	-	353421	00003275	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	301.85
00000742	09/26	18-1000-	-	13488	00003276	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	297.00
00000743	09/26	18-1000-	-	9/18/23	00003277	KENTUCKY SHERIFFS' BOYS & GIRLS RANCH	<input checked="" type="checkbox"/>	610.00
00000744	09/26	18-1000-	-	241286	00003278	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	83.75
00000745	09/26	18-1000-	-	43763	00003279	PAULS TIRE INC	<input checked="" type="checkbox"/>	555.50
00000746	09/26	18-1000-	-		00003280	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	97.35
00000747	09/26	18-1000-	-		00003281	LAW ENFORCEMENT SYSTEMS	<input checked="" type="checkbox"/>	199.00
00000748	09/26	18-1000-	-		00003282	MADISON FORD CDJR INC	<input checked="" type="checkbox"/>	826.41
00000749	09/26	01-1000-	-		00032056	U.S. BANK	<input checked="" type="checkbox"/>	126.72
00000750	09/26	04-1000-	-		00010329	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	5,000.00
00000751	09/26	14-1000-	-		00012011	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	138.28
00000752	09/26	01-1000-	-		00032057	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	59.30
00000753	09/26	02-1000-	-		00015203	SAF-TI-CO	<input checked="" type="checkbox"/>	857.80
00000754	09/26	01-1000-	-		00032058	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	290.13
00000755	09/26	04-1000-	-		00010330	BLUEGRASS ENVIRONMENTAL LLC	<input checked="" type="checkbox"/>	500.00
00000756	09/26	01-1000-	-		00032059	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	2,613.60

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00000757	09/26	01-1000-	-		00032060	CRAWLEY HEATING AND COOLING LLC	<input checked="" type="checkbox"/>	132.00
00000758	09/26	01-1000-	-		00032061	LOGANS	<input checked="" type="checkbox"/>	76.60
00000759	09/26	01-1000-	-		00032062	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	77.16
00000760	09/26	01-1000-	-		00032063	U.S. BANK	<input checked="" type="checkbox"/>	44.89
00000761	09/26	04-1000-	-		00010331	U.S. BANK	<input checked="" type="checkbox"/>	26.79
00000762	09/26	04-1000-	-		00010332	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	9.94
74 Vouchers Listed								153,474.96