

Carroll County Fiscal Court
Minutes
September 27, 2016

The regular meeting of the Carroll County Fiscal Court was held on October 27, 2015. 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 Bates made a motion to approve the minutes of the September 13, 2016 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

4-H Week Proclamation

Judge Westrick read the attached

Frances Steurer

Frances Steurer was in attendance to present the Senior Citizen Center Well Being report. Frances reported that over 100 senior citizens were coming to the center each month. Frances stated that the numbers have increased in large numbers since she had started working at the Senior Citizen Center. Frances handed a packet to each magistrate with details on the Multipurpose plus Senior Center Evaluation, Senior Center Level Status Summary, Senior Center comment cards, Code of Conduct and Ethics, the Volunteer Handbook, and the Volunteer Application along with a back ground check.

Sheriff's Office

Sheriff Jamie Kinman presented with the attached BACKUPS form and the grant for new vests. The court took a moment to look over the forms. The court agreed to the forms and Judge Westrick signed them.

Community Service Insurance

The court discussed the policy and decided to table it until further information was provided and the policy could be looked at more thoroughly.

Carroll County Memorial Hospital

Gary Mathis was in attendance along with Leslie Yocum and Harry Hays to present a request for money from the Transportation Grant be able to go through the Fiscal Court for just this year. Gary explained that it would only be for this fiscal year. The magistrates requested the presence of Debbie Cayton, the county treasurer to ask if this was possible.

4 ayes

0 nays

Parks & Rec Report

- Judge Westrick reported that the pool was closed to be winterized.
- CMV will contact the Judge at the end of the week about the bid amount for the park.
- Judge commented that the mowing in the park was looking good.

Road Report

- Ghent Eagle South is almost complete and contact with FEMA has been made to come and inspect.
- Judge Westrick noted that he will be going to look at the wall on Goose Creek.
- Magistrate Bowling states that Hunter Heights needs to be looked at and repaved.
- The pre-bid on the bridge should be done on the last Friday of November.

- The goal is to bring the bridge up to legal load weight in doing so during construction the bridge will be down to one lane traffic.

County Judge Comments

- Carrollton Utilities is having a customer appreciation dinner.
- Fall break is next week (Oct. 3- Oct. 7)
- Tobacco Festival this weekend and the parade is Saturday starting at 1pm

County Attorney Comments

There will be a work session for the new policies and procedure book on November 9 at 5 pm.
A rental agreement for Kysoc is being drawn up and will be available soon.

Magistrate Comments

Bowling- Wanting to get Hunter Heights done before winter

Executive Session

Magistrate Bowling made a motion to go into executive session. Magistrate Graham 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to reconvene the meeting and to purchase Camp Kysoc for \$350,000 from the LGEA fund. Magistrate Graham second that motion. All in Favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: 10/11/16



Bobby Lee Westrick
Carroll County Judge/Executive



Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 27, 2016 CLAIMS

All Funds

From: 09/27/2016 To: 09/27/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000659	09/27	01-1000- -		8906610	00024607	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	547.73
00000660	09/27	01-1000- -		ARTS	00024608	CARROLL COUNTY ARTS BOARD	<input checked="" type="checkbox"/>	2,500.00
00000661	09/27	03-1000- -		0091455-001	00013254	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	312.35
00000662	09/27	02-1000- -		1471	00011155	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	202.96
00000663	09/27	01-1000- -		00829501	00024611	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	730.30
00000664	09/27	02-1000- -	00017818	729-032763	00011156	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	330.42
00000665	09/27	14-1000- -		7012799	00007589	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	273.16
00000666	09/27	09-1000- -		46312	00009583	LOGANS	<input checked="" type="checkbox"/>	809.99
00000667	09/27	01-1000- -		0013692	00024615	MCNEALS INC	<input checked="" type="checkbox"/>	56.35
00000668	09/27	01-1000- -		117438	00024616	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	120.00
00000669	09/27	04-1000- -	00017839	01141328	00007244	PAULS TIRE INC	<input checked="" type="checkbox"/>	217.40
00000670	09/27	02-1000- -		02763	00011158	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	200.34
00000671	09/27	01-1000- -	00017827	002017	00024619	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	100.50
00000672	09/27	01-1000- -		16-H-0004-01	00024620	RYAN DOWDY	<input checked="" type="checkbox"/>	290.00
00000673	09/27	01-1000- -		1609619816	00024621	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	203.77
00000674	09/27	03-1000- -		USPS	00013255	U.S. BANK	<input checked="" type="checkbox"/>	5,306.12
00000675	09/27	01-1000- -		50807539	00024623	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	215.84
00000676	09/27	04-1000- -		4317	00007245	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	931.85
00000677	09/27	03-1000- -		309	00013256	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,458.00
00000678	09/27	04-1000- -		450199	00007246	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	149.07
00000679	09/27	02-1000- -		5045961	00011162	CONSTRUCTION MACHINERY COMPANY	<input checked="" type="checkbox"/>	600.00
00000680	09/27	02-1000- -		135240	00011163	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	167.93
00000681	09/27	09-1000- -		408854	00009584	CRAIGS INC	<input checked="" type="checkbox"/>	62.38
00000682	09/27	02-1000- -		8093800	00011165	EARL FLOYD FORD	<input checked="" type="checkbox"/>	273.22
00000683	09/27	02-1000- -		538759	00011166	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,367.74
00000684	09/27	02-1000- -		56513	00011167	POWER PLAN	<input checked="" type="checkbox"/>	603.35
00000685	09/27	02-1000- -		10012120	00011168	IKT, LLC.	<input checked="" type="checkbox"/>	160.65
00000686	09/27	09-1000- -	00017824	47702	00009585	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	479.08
00000687	09/27	02-1000- -		100254974	00011170	LITERS QUARRY	<input checked="" type="checkbox"/>	473.92
00000688	09/27	02-1000- -		249065	00011171	OHIO VALLEY ASPHALT, LLC	<input checked="" type="checkbox"/>	3,816.99
00000689	09/27	02-1000- -		04262866	00011172	SCOTT-GROSS CO INC	<input checked="" type="checkbox"/>	24.11
00000690	09/27	02-1000- -		455559	00011173	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	75.28
00000691	09/27	02-1000- -		143169	00011174	WALLER'S METTER INCORPORATED	<input checked="" type="checkbox"/>	389.20
00000692	09/27	14-1000- -		4874805	00007590	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,010.36

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 27, 2016 CLAIMS

All Funds

From: 09/27/2016 To: 09/27/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000693	09/27	03-1000- -		11	00013258	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	1,579.39
00000694	09/27	03-1000- -		406001	00013259	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	846.00
00000695	09/27	03-1000- -		350	00013260	KENTUCKY JAILERS' ASSOCIATION	<input checked="" type="checkbox"/>	350.00
00000696	09/27	03-1000- -		109	00013261	MIKE HICKS	<input checked="" type="checkbox"/>	4.23
00000697	09/27	03-1000- -		091316-36	00013262	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	182.50
00000698	09/27	03-1000- -		152621	00013263	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,612.20
00000699	09/27	03-1000- -		23747	00013264	SIERRA INDUSTRIES INC.	<input checked="" type="checkbox"/>	232.30
00000700	09/27	03-1000- -		97940590	00013265	STATE CLEANING SOLUTIONS	<input checked="" type="checkbox"/>	95.10
00000701	09/27	03-1000- -		4006573418	00013266	STERICYCLE, INC.	<input checked="" type="checkbox"/>	177.16
00000702	09/27	03-1000- -		TO81404	00013267	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,200.32
00000703	09/27	03-1000- -		27194261	00013268	TYCO INTEGRATED SECURITY LLC	<input checked="" type="checkbox"/>	324.11
00000704	09/27	09-1000- -		999	00009586	ALLSTATE FORD TRUCK SALES	<input checked="" type="checkbox"/>	1,684.50
00000705	09/27	09-1000- -		0074255-IN	00009587	AMB	<input checked="" type="checkbox"/>	4,606.49
00000706	09/27	09-1000- -		1850312	00009588	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	106.19
00000707	09/27	09-1000- -		120852	00009589	IDC INC	<input checked="" type="checkbox"/>	262.00
00000708	09/27	09-1000- -		00182457	00009590	KOHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	216.06
00000709	09/27	09-1000- -		26445	00009591	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	230.00
00000710	09/27	09-1000- -		53678	00009592	MCCUBBIN MOTORS	<input checked="" type="checkbox"/>	3,611.50
00000711	09/27	09-1000- -		7746	00009593	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	417.99
00000712	09/27	09-1000- -		3301332752	00009594	PITNEY BOWES	<input checked="" type="checkbox"/>	105.00
00000713	09/27	09-1000- -		8095461/	00009595	QUICK LANE	<input checked="" type="checkbox"/>	79.55
00000714	09/27	09-1000- -		54	00009596	WES CAULEY	<input checked="" type="checkbox"/>	25.00
00000715	09/27	13-1000- -		1012910	00005118	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	322.31
00000716	09/27	14-1000- -		21059	00007591	VIP QUALITY AWARDS AND GIFTS	<input checked="" type="checkbox"/>	597.00
00000717	09/27	14-1000- -		1031690	00007592	ALL SPORTS AMERICA, LTD	<input checked="" type="checkbox"/>	5,346.65
00000733	09/27	04-1000- -		16310	00007247	CMW, INC.	<input checked="" type="checkbox"/>	2,325.33
60 Vouchers Listed								56,999.24