

Carroll County Fiscal Court
Minutes
April 25, 2017

The regular meeting of the Carroll County Fiscal Court was held on April 25, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate 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.

Executive Session

Judge Westrick made the motion to enter into executive session for personnel/litigation. Magistrate Bates 2nd that motion. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bowling made the motion to reconvene the meeting with no action taken during the executive session. Magistrate Bates 2nd that motion. All in favor. Motion carries.

4 ayes 0 nays

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the April 11, 2017 meeting. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Stryker

Andrea with Stryker presented the court with the information that if the court decided to sign a two year contract with Stryker that any repairs that may need to be performed on the ambulances that it would all be covered in the contract and the county wouldn't have to be paying separate bills for each job that in the end would end up costing the county more money. Stryker would also provide a once a year service for the each ambulance to make sure everything on the vehicle is running correctly. The court requested that Stryker return to court to answer further questions and discuss at a later date.

Happy Hollow- Mic Dunaway

Mic Dunaway and Shanen Moore presented the court with thanks for the dumpster for clean-up day and for allowing them to speak with the court. Mic explained to the court that Happy Hollow needs the court's help with a severe drug problem that has become aware in the Happy Hollow area. The court explained that the Sheriff's office was instructed that Happy Hollow was a private resort and was not a loud to enter the facility unless invited in. County Attorney Nick Marsh suggested that Mic and Shanen write and letter to both the Sheriff's office and the Kentucky State Police inviting them into the resort when necessary

Easement for Kentucky Wired

County Attorney spoke with William Crane about the concerns of the agreement and Crane assures the court that things will not be affected in a negative way. Magistrate Bates made a motion to sign the license. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Parks & Rec Report

- JP Dale presented the court with the Parks & Rec report
 - The new lights are up at the ball fields
 - The electric work at the ball fields is complete
 - The total for mulch for the playground areas would be \$9 a cubic yard which would total out to be \$1017.00
 - Going to check in on mats for the playgrounds for underneath the swings

Road Report

- Gene the road supervisor along with Eric Green from UK presented the court with a sign proxy
- The sign proxy will help the county get all the signs up to date and to state regulations
- The court expressed their concerns with not ever using the software that they would like to look at the software and see how it works before making a final decision.

County Judge Comments

- Stacie Rockaway came to court just to see if the court had any concerns
 - The court questioned CSX and what was going on with the whistles, Stacie explained that they have to alert the community they are crossing and with how short the distance is between crossings it may just be easier to hold the whistle.
- Sheriff presented the court with the proposal of appointing a part time deputy. The new deputy would be certified, and continuously going to school over the years. Nick Marsh asks the Sheriff if there is money in the budget for the extra part time person. The sheriff explains that the new deputy would not need insurance and isn't in it for the pay so the amount wasn't much of a concern for the deputy. Magistrate Graham makes a motion to hire the part time deputy. Motion dies due to concern with the budget. The court instructed the Sheriff to bring back a budget, how much they plan to pay the new deputy and a proposal for further consideration.
- Judge Westrick would like to thank the public for his patience during the construction at the county park.

County Attorney Comments

- There is an EMT in school to become a paramedic and is wanting to perform his clinical hours with Carroll County runs. Magistrate Bowling make a motion to sign the clinical agreement with the college with previsions. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Bowling- Kings Ridge's guardrail is hanging, 389 ditch needs to be redone, and would like to thank the public for their patience with the county park.

Graham- No comments

Bates- Would like to thank the Sheriff for stepping up. Would also like to thank the community for having patience with the park.

Adjournment

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

4 ayes

0 nays

Date of Approval: 5/9/2017

Bobby Lee Westrick
Carroll County Judge/Executive

Hallie Crutcher

Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 25, 2017 CLAIMS

All Funds

From: 04/25/2017 To: 04/25/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002090	04/25	09-1000-	-	06-CAR	00009778	AMB	<input checked="" type="checkbox"/>	1,002.52
00002091	04/25	03-1000-	-	1001318829	00013581	BOB BARKER CO INC	<input checked="" type="checkbox"/>	75.79
00002093	04/25	01-1000-	-	2017-2	00025180	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	1,735.35
00002094	04/25	09-1000-	-	002282017	00009779	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	16,013.00
00002095	04/25	03-1000-	-	0093702-001	00013583	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	380.17
00002096	04/25	04-1000-	-	459269	00007383	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	832.66
00002097	04/25	02-1000-	-	1727	00011442	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	36.70
00002099	04/25	04-1000-	-	34175600	00007392	CARROT TOP INDUSTRIES	<input checked="" type="checkbox"/>	125.45
00002100	04/25	01-1000-	-	MAR-17	00025184	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	10,830.14
00002101	04/25	02-1000-	-	550736	00011461	CLYDE ROWLETT	<input checked="" type="checkbox"/>	65.00
00002102	04/25	01-1000-	-	MN0000008265	00025186	COLOSSUS, INC	<input checked="" type="checkbox"/>	561.33
00002103	04/25	01-1000-	-	89318	00025187	COMTRONICS INC.	<input checked="" type="checkbox"/>	120.00
00002104	04/25	04-1000-	-	146202	00007384	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	206.88
00002105	04/25	04-1000-	-	146398	00007385	CRAIGS INC	<input checked="" type="checkbox"/>	279.86
00002106	04/25	01-1000-	-	00852455	00025190	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	12,802.81
00002107	04/25	01-1000-	-	708709	00025191	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	414.78
00002108	04/25	01-1000-	-	40014	00025192	ED LENTZ, CPA	<input checked="" type="checkbox"/>	9,250.00
00002109	04/25	01-1000-	-	1132	00025193	FAITH COMMUNITY PHARMACY	<input checked="" type="checkbox"/>	7,500.00
00002110	04/25	01-1000-	-	12862	00025194	FILL IN THE BLANK	<input checked="" type="checkbox"/>	239.88
00002111	04/25	01-1000-	-	22201	00025195	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	645.00
00002112	04/25	01-1000-	-	2251088	00025196	HILL MANUFACTURING	<input checked="" type="checkbox"/>	382.11
00002113	04/25	09-1000-	-	48369	00009780	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	2,727.05
00002114	04/25	01-1000-	-	042017	00025198	KATEY BRICHTO	<input checked="" type="checkbox"/>	120.00
00002115	04/25	01-1000-	-	1125	00025199	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	35.00
00002116	04/25	01-1000-	-	7797	00025200	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,449.50
00002117	04/25	09-1000-	-	729-042838	00009781	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	77.32
00002118	04/25	14-1000-	-	032017	00007772	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	2,392.11
00002119	04/25	09-1000-	-	60435	00009782	LOGANS	<input checked="" type="checkbox"/>	782.53
00002120	04/25	01-1000-	-	120059	00025204	MR PEST CONTROL & TERMITES INC	<input checked="" type="checkbox"/>	36.00
00002121	04/25	01-1000-	-	1941	00025205	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	6,908.98
00002122	04/25	01-1000-	-	01-145649	00025206	PAULS TIRE INC	<input checked="" type="checkbox"/>	97.00
00002123	04/25	01-1000-	-	3303269577	00025207	PITNEY BOWES	<input checked="" type="checkbox"/>	318.00
00002124	04/25	01-1000-	-	1783101	00025208	PITNEY BOWES	<input checked="" type="checkbox"/>	503.50
00002125	04/25	01-1000-	-	0100-1855	00025209	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	617.55

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 25, 2017 CLAIMS

All Funds

From: 04/25/2017 To: 04/25/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002126	04/25	01-1000- -		173039	00025210	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	255.00
00002127	04/25	03-1000- -		APRIL2017	00013586	U.S. BANK	<input checked="" type="checkbox"/>	3,650.23
00002128	04/25	01-1000- -		50842945	00025212	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	511.31
00002129	04/25	04-1000- -		00650	00007386	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,053.55
00002130	04/25	02-1000- -		KYCAR71547	00011446	FASTENAL	<input checked="" type="checkbox"/>	36.61
00002131	04/25	02-1000- -		546553	00011447	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,165.29
00002132	04/25	02-1000- -		I0013202	00011448	IKT, LLC.	<input checked="" type="checkbox"/>	642.74
00002133	04/25	02-1000- -		162023	00011449	MCNEALS INC	<input checked="" type="checkbox"/>	2.69
00002134	04/25	02-1000- -		000100	00011450	MOBILE MIX	<input checked="" type="checkbox"/>	485.00
00002135	04/25	02-1000- -		11299-00	00011451	TERMINAL SUPPLY CO	<input checked="" type="checkbox"/>	110.21
00002136	04/25	04-1000- -		210295	00007387	TRACTOR SUPPLY	<input checked="" type="checkbox"/>	776.65
00002137	04/25	03-1000- -		6698	00013587	E-Z DISPENSERS	<input checked="" type="checkbox"/>	254.88
00002138	04/25	03-1000- -		219386	00013588	FESCO	<input checked="" type="checkbox"/>	150.00
00002139	04/25	03-1000- -		5772838	00013589	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	125.00
00002140	04/25	03-1000- -		35	00013590	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	1,668.63
00002141	04/25	03-1000- -		60	00013591	LEATHERMAN'S GARAGE	<input checked="" type="checkbox"/>	50.00
00002142	04/25	03-1000- -		203969	00013592	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,159.00
00002143	04/25	03-1000- -		8122073777	00013593	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	180.34
00002144	04/25	03-1000- -		4007023022	00013594	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.39
00002145	04/25	03-1000- -		191129426	00013595	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	2,908.56
00002146	04/25	03-1000- -		1092	00013596	TOM LINDSAY	<input checked="" type="checkbox"/>	34.95
00002147	04/25	03-1000- -		041417	00013597	WEBSTER DRUGS	<input checked="" type="checkbox"/>	295.06
00002148	04/25	04-1000- -		A-86678	00007388	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	950.00
00002149	04/25	04-1000- -		2473	00007389	SEARCY MONUMENTS	<input checked="" type="checkbox"/>	2,822.00
00002150	04/25	04-1000- -		1704-635819	00007390	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	228.01
00002151	04/25	09-1000- -		402	00009783	DIAGNOSTIC XRAY PHYSICIANS	<input checked="" type="checkbox"/>	40.00
00002152	04/25	09-1000- -		877378	00009784	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	2,238.76
00002153	04/25	09-1000- -		1249	00009785	IKT DIESEL PERFORMANCE LLC	<input checked="" type="checkbox"/>	2,181.82
00002154	04/25	09-1000- -		01132017	00009786	KAPA	<input checked="" type="checkbox"/>	150.00
00002155	04/25	09-1000- -		10902	00009787	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	186.04
00002156	04/25	09-1000- -		10171	00009788	LINDSAY CONSTRUCTION	<input checked="" type="checkbox"/>	285.00
00002157	04/25	09-1000- -		CARR0-8	00009789	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	604.69
00002158	04/25	09-1000- -		83588162	00009790	TYCO INTEGRATED SECURITY LLC	<input checked="" type="checkbox"/>	147.40
00002159	04/25	14-1000- -		363894-00	00007773	MID-AMERICA SPORTS CENTER	<input checked="" type="checkbox"/>	1,197.25

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00002160	04/25	14-1000- -		42020017	00007774	SARAH JANE BARRY	<input checked="" type="checkbox"/>	13,038.78
00002161	04/25	01-1000- -			00025214	NIXON'S ROOFING	<input checked="" type="checkbox"/>	650.00
00002162	04/25	04-1000- -			00007391	CITY OF MILTON	<input checked="" type="checkbox"/>	946.32
00002163	04/25	14-1000- -			00007775	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	499.88
00002164	04/25	01-1000- -			00025215	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	2,351.16
00002165	04/25	14-1000- -			00007776	KY LITTLE LEAGUE DISTRICT 2	<input checked="" type="checkbox"/>	350.00
00002166	04/25	04-1000- -			00007393	CRAIGS INC	<input checked="" type="checkbox"/>	5.94
75 Vouchers Listed								124,140.11