

Carroll County Fiscal Court
Minutes
February 23, 2016

The regular meeting of the Carroll County Fiscal Court was held on February 23, 2016. 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 9:00 a.m., observing a moment of silence for our men and women overseas and the Pledge of Allegiance.

Approve Minutes

Magistrate Graham made a motion to approve the minutes of the February 9 meeting. Magistrate Bates 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 Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Senior Vans

Emily Carnahan with the Northern KY Area Development District and Tara Walker with the Kentucky Transportation Cabinet were on hand to explain the 5310, 5311 and 5339 grants available. The 5310 is solely for use by seniors, veterans and the disabled and is capitol only. It is paid at 80/20. The 5311 grant is for all rural public transportation and reimburses for operating expenses on a 50/50 basis. The 5339 grant covers equipment and pays 100%. The court was urged to apply for all three grants. Both Ms. Carnahan and Ms. Walker will be meeting with Gary Mathis later today to discuss application for these grants.

Life in Carrollton

Donnie Dawes and Matt Lipe approached the court with their work with Life In Carrollton Ministries and the various ways it has helped our citizens. They receive referrals through Probation and Parole, Juvenile Court and Social Services. They asked that the court consider dedicating funds to their endeavor in the FY 2016-2017 budget. They also announced an upcoming fundraiser on March 5th.

Golf Cart Ordinance—1st Reading

Magistrate Graham made a motion to have the first reading of the attached golf cart ordinance. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 ayes

County Attorney Nick Marsh read the ordinance aloud.

County Road Report

The building at the old county road department property will be moved sometime today. Some damage has been done to Ladder Lane as a result of the heavy truck traffic from the Scotts Company. The County Park Property has also incurred damage from trucks parking alongside the roadway and into the parking area. Concrete blocks have now been placed to prevent that issue in the future. Judge Westrick is going to speak with the Scotts Company about sharing the expense of road repairs to Ladder Lane. Magistrate Graham asked the court to approve the purchase of a lift for the road department, for maintenance on trucks. Magistrate Bates made a motion to approve the purchase of a rotary lift upon Magistrate Graham and the County Road Supervisor's recommendations. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

East Prong, Vance, Pryor, Boone Road all are in need of repairs.
Striping on county roads can begin once the weather breaks in early spring.

Parks & Rec

The new temp building will be delivered March 1 and will remain for four months.
BJ Watts will be meeting with David Hardin later today to make sure electric is ready once the building arrives.
BJ also presented the advisory board's recommendation for replacing participation trophies with banners and pins. The initial cost is extensive and the current budget cannot support it. The court agreed to consider this option while working on the FY 2016-2017 budget.
Baseball registration is currently open, will close on March 12.

County Judge Comments

The carport for the senior center has been ordered. It is being purchased with leftover grant funds from the van grant.
Magistrate Bates made a motion to authorize Judge Westrick to renew the attached agreement with Debra-Kuempel for maintenance and service of the heating and air system. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Bates—striping needed at Boone Road and Hwy 36, slip area on Boone Road needs addressed, asphalt needs.

Adjournment

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

4 ayes

0 nays

APPROVED: MARCH 8, 2016

Bobby Lee Westrick
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 23, 2016 CLAIMS

All Funds

From: 02/23/2016 To: 02/23/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002262	02/23	01-1000- -		42235	00023946	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	155.75
00002263	02/23	01-1000- -		008	00023947	CARROLL COUNTY CONSERVATION DISTRICT	<input checked="" type="checkbox"/>	10,000.00
00002264	02/23	01-1000- -		0008	00023948	CARROLL COUNTY ANIMAL SUPPORT	<input checked="" type="checkbox"/>	825.00
00002265	02/23	01-1000- -		567380	00023949	CITY CARPET CLEANING	<input checked="" type="checkbox"/>	200.00
00002266	02/23	76-1000- -		008	00001197	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	32,120.61
00002267	02/23	02-1000- -		382022	00010789	CRAIGS INC	<input checked="" type="checkbox"/>	17.26
00002268	02/23	01-1000- -		602476	00023952	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	226.69
00002269	02/23	01-1000- -		2016-110	00023953	FISCALSOFT CORPORATION	<input checked="" type="checkbox"/>	18,492.60
00002270	02/23	01-1000- -		132	00023954	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	260.00
00002271	02/23	01-1000- -		008	00023955	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	15.00
00002272	02/23	14-1000- -		012016	00007278	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	410.65
00002273	02/23	13-1000- -		25740	00004976	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	381.36
00002274	02/23	09-1000- -		35442	00009402	LOGANS	<input checked="" type="checkbox"/>	721.14
00002275	02/23	02-1000- -		150904	00010791	MCNEALS INC	<input checked="" type="checkbox"/>	196.94
00002276	02/23	01-1000- -		114624	00023960	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00002277	02/23	01-1000- -		96660	00023961	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	177.07
00002278	02/23	01-1000- -		0027-9100-95	00023962	PEARSON VUE	<input checked="" type="checkbox"/>	1,200.00
00002279	02/23	01-1000- -		5423468	00023963	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	58.75
00002280	02/23	04-1000- -		0517122	00007060	RUMPKE	<input checked="" type="checkbox"/>	96.59
00002281	02/23	01-1000- -		9409337580	00023965	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	83.00
00002282	02/23	13-1000- -		161986415008	00004977	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	281.75
00002283	02/23	01-1000- -		1602-603051	00023967	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	188.57
00002284	02/23	02-1000- -		11266	00010792	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	470.00
00002285	02/23	03-1000- -		008	00012893	U.S. BANK	<input checked="" type="checkbox"/>	2,119.38
00002286	02/23	01-1000- -		50780096	00023970	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	331.61
00002287	02/23	14-1000- -		TR# 03239	00007279	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	242.75
00002288	02/23	02-1000- -		438908	00010793	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	183.75
00002289	02/23	02-1000- -		1132	00010794	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	123.00
00002290	02/23	02-1000- -		5041368	00010795	CONSTRUCTION MACHINERY COMPANY	<input checked="" type="checkbox"/>	150.00
00002291	02/23	02-1000- -		9352	00010796	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	6,643.20
00002292	02/23	02-1000- -		505601	00010797	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,480.40
00002293	02/23	02-1000- -		I0010737	00010798	IKT, LLC.	<input checked="" type="checkbox"/>	165.78
00002294	02/23	09-1000- -		1000156458	00009404	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	1,268.68
00002295	02/23	02-1000- -		141601091	00010800	MANNING EQUIPMENT INC	<input checked="" type="checkbox"/>	160.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 23, 2016 CLAIMS

All Funds

From: 02/23/2016 To: 02/23/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002296	02/23	03-1000-	-	2261-233285	00012895	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	176.37
00002297	02/23	02-1000-	-	2047	00010802	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	1,697.50
00002298	02/23	02-1000-	-	425865	00010803	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	107.18
00002299	02/23	02-1000-	-	737950	00010804	TRACTOR SUPPLY	<input checked="" type="checkbox"/>	114.42
00002300	02/23	02-1000-	-	W01750	00010805	WILSON EQUIPMENT	<input checked="" type="checkbox"/>	385.73
00002301	02/23	03-1000-	-	256001	00012896	AMERICAN JAIL ASSOCIATION	<input checked="" type="checkbox"/>	96.00
00002302	02/23	03-1000-	-	89020	00012897	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	233.94
00002303	02/23	03-1000-	-	02052016	00012898	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,318.00
00002304	02/23	03-1000-	-	16046	00012899	CDA INC	<input checked="" type="checkbox"/>	1,415.75
00002305	02/23	03-1000-	-	16-8939	00012900	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	194.10
00002306	02/23	03-1000-	-	JAN2016	00012901	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	495.69
00002307	02/23	03-1000-	-	47041	00012902	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.24
00002308	02/23	03-1000-	-	146694	00012903	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,612.20
00002309	02/23	03-1000-	-	00008	00012904	TIME WARNER CABLE	<input checked="" type="checkbox"/>	467.67
00002310	02/23	03-1000-	-	549270	00012905	TROXELL'S ELECTRICAL SERVICE	<input checked="" type="checkbox"/>	75.00
00002311	02/23	03-1000-	-	0823029	00012906	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	1,707.32
00002312	02/23	04-1000-	-	16031	00007061	CMW, INC.	<input checked="" type="checkbox"/>	4,013.94
00002313	02/23	09-1000-	-	1798990	00009405	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	1,157.80
00002314	02/23	09-1000-	-	SI-33637	00009406	EMSAR MEDICAL REPAIR INC	<input checked="" type="checkbox"/>	598.11
00002315	02/23	09-1000-	-	82168054	00009407	SIMPLEXGRINNEL LP	<input checked="" type="checkbox"/>	514.00
00002316	02/23	09-1000-	-	17384	00009408	SOFTWARE DEVELOPMENT, INC.	<input checked="" type="checkbox"/>	63.59
00002317	02/23	09-1000-	-	146321	00009409	TONY'S BRAKE AND ALIGNMENT	<input checked="" type="checkbox"/>	856.48
00002318	02/23	09-1000-	-	44113599	00009410	WEX BANK	<input checked="" type="checkbox"/>	1,797.71
00002319	02/23	13-1000-	-	20395	00004978	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	53.66
00002320	02/23	14-1000-	-	338726-02	00007280	M.A.S.A.	<input checked="" type="checkbox"/>	413.70
00002321	02/23	14-1000-	-	98183	00007281	SPEAR CORPORATION	<input checked="" type="checkbox"/>	6,197.36
00002322	02/23	75-1000-	-	MN0000004081	00003407	COLOSSUS, INC	<input checked="" type="checkbox"/>	3,022.80
00002323	02/23	04-1000-	-	008	00007062	BUILT-RITE EXPRESS, LLC	<input checked="" type="checkbox"/>	2,243.48
00002324	02/23	01-1000-	-	008	00023972	CARROLL COUNTY ARTS BOARD	<input checked="" type="checkbox"/>	2,500.00
00002325	02/23	01-1000-	-	008	00023973	ALL STEEL CARPORTS	<input checked="" type="checkbox"/>	4,150.00
64 Vouchers Listed								123,288.02