

Carroll County Fiscal Court
Minutes
January 10, 2017

The regular meeting of the Carroll County Fiscal Court was held on January 10, 2017. 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 Graham made a motion to approve the minutes of the December 13, 2016 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Board Appointments

- Magistrate Bates made a motion to reappoint Jason Stephenson for the Ghent Fire Protection Board from January 1, 2017 until January 1, 2020, for a 3 year term. Magistrate Bowling 2nd. All in favor. Motion carries

4 ayes 0 nays

- Magistrate Bowling made a motion to reappoint Vickie Edwards for West Carroll Water District Board from January 1, 2017 until January 1, 2021, for a 4 year term. Magistrate Graham 2nd. All in favor. Motion carries

4 ayes 0 nays

- Magistrate Graham made a motion to appoint Drew Maiden for the Board of Ethics. Magistrate Bates 2nd. All in favor. Motion carries

4 ayes 0 nays

- Magistrate Bates made a motion to reappoint Mike Lewis for the Carroll County Water District Board from January 1, 2017 until January 1, 2021, for a 4 year term. Magistrate Bowling 2nd. All in favor. Motion carries

4 ayes 0 nays

County Clerk- Alice Marsh

Alice presented the court with the need of some assistants pertaining to payroll. With the new year and her budget starting at zero she is asking the court to transfer some money until she becomes busy in her office. The money would be used for payroll.

Magistrate Bates made the motion to forward the Clerk's office 10,000 dollars with the intent of being paid back. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Circuit Clerk- Laman Stark

Laman presented the court with the concern of the Hall of Justice building. The Hall of Justice has had to have some major repairs the previous years and Laman wanted to update the court on all that had been done and still needs to be done. The county electrician Mark, was present in court and stated that there had been many corners cut when the initial construction happened. The court requested that Laman have the building inspected and return with the specs and estimates for bids.

Gary Mathis- Grant Proposals

Gary presented the court with multiple grant proposals (see attached documents for the specifics on the grants) that will benefit Camp Kysoc, along with Westrick Memorial Park. Magistrate Graham requested Gary look into a grant to improve the court house with new windows and doors and see what needs to be done to be eligible for the grant. Gary presented the court with a grant that the school system is applying for (documents attached) asking the court to partner with the school due to the grant requirements.

Magistrate Bates made the motion to partner with the school system to apply for the grant. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

The other grants presented have been tabled until next Fiscal Court meeting.

Magistrate Bates made a motion to approve the Transportation grant invoices with a total of 14,096.76 dollars. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Ed Webb- Emergency Management

Ed presented the court with updates on both Medic 2 and 3. Ed also provided an update on Medic 2 bids. After the court heard the updates on the bids the court decided to have Ed create new bid specs fitting the ambulance that would be able to be purchased in the shortest amount of time. With that under consideration the court discussed Medic 3. Medic 3's motor was giving it problems and need to be rebuilt.

Magistrate Bates made the motion to have Medic 3 motor rebuilt. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes

0 nays

Carroll County Animal Shelter

Judge presented the court with an update on the Animal Director position. Document attached.

Tammie Crawford

Tammie explained to the court that she didn't quit because she never technically worked for the court. Tammie explained that Carroll County Animal Support was just taking a break from things due to being burnt out. Tammie then states that the court stated that CCAS never attended Fiscal Court meetings or ask for help from the court, she states that, that information is incorrect and that the CCAS has attended many meetings and ask for help with different thing multiple times. Magistrate Bowling pulled the previous minutes to show they had only attended 3 meeting and requested 3 things. Each thing they asked for help with they received the help. Magistrate Bates thanked the group for all they had done and addressed the issue as more of a community problem than just a problem with the court. Tammie passed a packet out to the court and explained that it was all beneficial information about animal shelters.

Parks & Rec Report

- David Craig will be at the Westrick Memorial park Thursday, January 12, 2017 at 3:30 to meet about the telephone poles

Road Report

- Kindoll road needs some repairs
- District 6 meeting at the end of the month to discuss state roads that need to be repaired
- District 6 will be attending next Fiscal Court meeting

County Judge Comments

- The lighting around the courthouse has been repaired
- January 26, 2017 there will be a townhall meeting at 6pm
- Over 100 people showed up for the bible reading and the group was able to finish before time was up.

County Attorney Comments

No comments

Magistrate Comments

Bowling- no comments

Graham- Asked Ed Webb to check on Air Methods coming back with answers to some of the court's questions.

Bates- Magistrate Bates made the motion to have all county vehicles equipped with the device that will be able to locate the vehicle, tell you how fast the vehicle is going, etc. Motion died due to lack of 2nd

Magistrate Bates made a motion to pay IKT for the parts to repair Medic 3. Magistrate Graham 2nd. 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:1/24/217


Bobby Lee Westrick
Carroll County Judge/Executive


Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 10, 2016 - CLAIMS

All Funds

From: 01/10/2017 To: 01/10/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001375	01/10	01-1000-	-	160431	00024876	BOONE STEEL	<input checked="" type="checkbox"/>	723.84
00001376	01/10	01-1000-	-	5003/100	00024877	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	807.00
00001377	01/10	01-1000-	-	CHRISTMAS DIN	00024878	CARROLL COUNTY DETENTION CENTER	<input checked="" type="checkbox"/>	201.65
00001378	01/10	03-1000-	-	0092257-001	00013404	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	108.46
00001379	01/10	01-1000-	-	600-50	00024880	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	56.00
00001380	01/10	01-1000-	-	BOARD OF ELE	00024881	CARROLL COUNTY SHERIFF	<input checked="" type="checkbox"/>	244.00
00001381	01/10	09-1000-	-	421000	00009684	CRAIGS INC	<input checked="" type="checkbox"/>	317.35
00001382	01/10	01-1000-	-	0000216335	00024883	FESCO	<input checked="" type="checkbox"/>	10,128.94
00001383	01/10	01-1000-	-	2017-001	00024884	FISCALSOFT CORPORATION	<input checked="" type="checkbox"/>	3,900.00
00001384	01/10	01-1000-	-	01115	00024885	FRANCES STEURER	<input checked="" type="checkbox"/>	253.39
00001385	01/10	01-1000-	-	304	00024886	GRAHAM DUNN FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00001386	01/10	01-1000-	-	161215	00024887	HEALTH ADVOCATE INC.	<input checked="" type="checkbox"/>	1,020.00
00001387	01/10	04-1000-	-	5634	00007307	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	764.00
00001388	01/10	01-1000-	-	243980	00024889	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	488.00
00001389	01/10	01-1000-	-	247662	00024890	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	564.44
00001390	01/10	09-1000-	-	02573	00009685	LOGANS	<input checked="" type="checkbox"/>	1,067.94
00001391	01/10	04-1000-	-	159230	00007308	MCNEALS INC	<input checked="" type="checkbox"/>	395.50
00001392	01/10	01-1000-	-	118676	00024893	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	156.00
00001393	01/10	13-1000-	-	98246	00005159	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	478.78
00001394	01/10	09-1000-	-	9001	00009686	PITNEY BOWES	<input checked="" type="checkbox"/>	608.50
00001395	01/10	01-1000-	-	10603	00024896	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	260.40
00001396	01/10	01-1000-	-	81279	00024897	ROEDING INSURANCE	<input checked="" type="checkbox"/>	2,939.98
00001397	01/10	01-1000-	-	8121421049	00024898	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	90.31
00001398	01/10	01-1000-	-	JAN	00024899	TIME WARNER CABLE	<input checked="" type="checkbox"/>	50.00
00001399	01/10	03-1000-	-	27194261-A	00013406	TYCO INTEGRATED SECURITY LLC	<input checked="" type="checkbox"/>	972.31
00001400	01/10	03-1000-	-	189233	00013407	U.S. BANK	<input checked="" type="checkbox"/>	2,256.86
00001401	01/10	09-1000-	-	30799928	00009687	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	807.91
00001402	01/10	03-1000-	-	454030	00013408	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	576.74
00001403	01/10	09-1000-	-	98880	00009688	EARL FLOYD FORD	<input checked="" type="checkbox"/>	1,630.28
00001404	01/10	02-1000-	-	104419	00011304	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	7,011.20
00001405	01/10	02-1000-	-	534845	00011305	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	935.75
00001406	01/10	09-1000-	-	48003	00009689	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	426.50
00001407	01/10	02-1000-	-	141701211	00011307	MANNING EQUIPMENT INC	<input checked="" type="checkbox"/>	56.38
00001408	01/10	03-1000-	-	2261-256792	00013409	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	478.15

Vendor Claims Register - Summary

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001409	01/10	02-1000-	-	04450968	00011309	SCOTT-GROSS CO INC	<input checked="" type="checkbox"/>	121.04
00001410	01/10	02-1000-	-	300329545	00011310	TRACTOR SUPPLY	<input checked="" type="checkbox"/>	139.99
00001411	01/10	03-1000-	-	NC1001329291	00013410	BOB BARKER CO INC	<input checked="" type="checkbox"/>	304.60
00001412	01/10	03-1000-	-	JAN 2017	00013411	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,318.00
00001413	01/10	03-1000-	-	701382	00013412	CMS UNIFORMS	<input checked="" type="checkbox"/>	84.00
00001414	01/10	03-1000-	-	71020	00013413	DIAGNOSTIC XRAY PHYSICIANS	<input checked="" type="checkbox"/>	9.38
00001415	01/10	09-1000-	-	24153A	00009690	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	244.25
00001416	01/10	03-1000-	-	967607	00013415	FILL IN THE BLANK	<input checked="" type="checkbox"/>	150.00
00001417	01/10	03-1000-	-	4076160059	00013416	FLEETONE	<input checked="" type="checkbox"/>	202.50
00001418	01/10	03-1000-	-	006571468	00013417	GALLS INC	<input checked="" type="checkbox"/>	264.67
00001419	01/10	03-1000-	-	64	00013418	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	1,855.51
00001420	01/10	03-1000-	-	26607	00013419	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	449.55
00001421	01/10	03-1000-	-	35536	00013420	MIDWEST SPRINKLER CORPORATION	<input checked="" type="checkbox"/>	370.00
00001422	01/10	03-1000-	-	99283	00013421	OHIO RIVER EMERG PHYS, PLLC	<input checked="" type="checkbox"/>	163.44
00001423	01/10	03-1000-	-	C97589	00013422	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	6,662.11
00001424	01/10	03-1000-	-	199660	00013423	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,482.00
00001425	01/10	03-1000-	-	366162	00013424	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	3,394.61
00001426	01/10	03-1000-	-	98079151	00013425	STATE CLEANING SOLUTIONS	<input checked="" type="checkbox"/>	95.10
00001427	01/10	03-1000-	-	4006770694	00013426	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.39
00001428	01/10	03-1000-	-	835240090	00013427	THOMSON REUTERS	<input checked="" type="checkbox"/>	645.00
00001429	01/10	03-1000-	-	1701-385905	00013428	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	189.49
00001430	01/10	03-1000-	-	9777545332	00013429	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.21
00001431	01/10	03-1000-	-	1729	00013430	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	798.34
00001432	01/10	03-1000-	-	6900399	00013431	WEBSTER DRUGS	<input checked="" type="checkbox"/>	663.49
00001433	01/10	09-1000-	-	0075223-IN	00009691	AMB	<input checked="" type="checkbox"/>	9,005.13
00001434	01/10	09-1000-	-	9093	00009692	EDWARD WEBB	<input checked="" type="checkbox"/>	24.74
00001435	01/10	09-1000-	-	1872522	00009693	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	5,381.44
00001436	01/10	09-1000-	-	100189234	00009694	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	132.02
00001437	01/10	09-1000-	-	09104	00009695	LOGANS	<input checked="" type="checkbox"/>	437.93
00001438	01/10	09-1000-	-	166596	00009696	MASON & MEFFORD	<input checked="" type="checkbox"/>	155.00
00001439	01/10	09-1000-	-	7794	00009697	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	360.00
00001440	01/10	09-1000-	-	3005265	00009698	QUILL CORPORATION	<input checked="" type="checkbox"/>	59.98
00001441	01/10	09-1000-	-	4995384	00009699	SCHNEIDERELECTRIC	<input checked="" type="checkbox"/>	1,968.00
00001442	01/10	09-1000-	-	48041522	00009700	WEX BANK	<input checked="" type="checkbox"/>	2,557.54

Vendor Claims Register - Summary

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JANUARY 10, 2016 - CLAIMS

All Funds

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00001443	01/10	13-1000- -		1012830-1012	00005160	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	62.67
00001447	01/10	01-1000- -		DISPATCH 201	00024903	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	8,236.00
00001448	01/10	09-1000- -		1175	00009701	IKT, LLC.	<input checked="" type="checkbox"/>	10,999.00
00001449	01/10	09-1000- -		4995384	00009702	TELVENT DTN	<input checked="" type="checkbox"/>	1,968.00
00001450	01/10	01-1000- -		15860871	00024904	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	978.58
73 Vouchers Listed								107,429.26