

Carroll County Fiscal Court
Minutes
January 24, 2017

The regular meeting of the Carroll County Fiscal Court was held on January 24, 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 Bates made a motion to approve the minutes of the December 13, 2016 meeting. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Kentucky Transportation District 6

District 6 presented the court with an update on the county roads and what they intend to do with the funding that they receive also pending on the court's decision to provide District 6 with the flex funds. (See attached document)

Magistrate Bates made a motion to allow District 6 to use the flex funds for repairs on the recommended roads that were provided. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Air Methods

Air Methods presented the courts with the details on a membership with Air Methods. Air Methods reassured the court that they are willing to work with any customer that doesn't have the membership and help them in any way that they can. If the membership is obtained by someone that person is covered if they are needed to be transported out to another location. This membership will cover the costs of the ride and guarantee that you will not have a bill to pay.

Animal Shelter Director

The Judge graciously welcomed the new animal director for the shelter, Lisa Hartman. Lisa presented the court with her qualifications and expressed how eager she was to get started with adoptions and foster programs. She graciously thanked for the court for the opportunity and couldn't wait to get started on February 2, 2017.

Ambulance Bid Opening

Nick Marsh presented the court with one bid to be opened for the new ambulance. Marsh presented the court with the information that was included with the bid. Braun Ambulance offers everything that is in the bid specs for the price of \$169,373.00.

Magistrate Bowling made a motion to purchase the ambulance from Braun Ambulance in the amount of \$169,373.00. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes

0 nays

Parks & Rec Report

- Digging has started at the Westrick memorial park for the lights, plumbing and score boards.
- NKADD has given updated reports

Road Report

- There is a major slide on Kindoll Rd

County Judge Comments

- No comments

County Attorney Comments

Business for Executive session

Magistrate Comments

Bowling- Road damage on 55 and Georgas creek

Graham- No comments

Bates- The town hall meeting will be held Thursday January 26, 2017 at 6pm

Executive Session

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

4 ayes

0 nays

Magistrate Graham made the motion to reconvene the meeting with the motion to grant easement on the old ambulance barn to a parking lot for the hospital and 3 River District. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

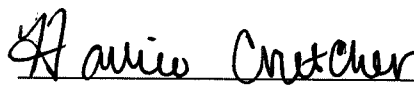
4 ayes

0 nays

Date of Approval: 2/14/217



Bobby Lee Westrick
Carroll County Judge/Executive



Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 24, 2017 CLAIMS

All Funds

From: 01/24/2017 To: 01/24/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001479	01/24	01-1000- -		JAN10	00024925	CARROLL COUNTY CONSERVATION DISTRICT	<input checked="" type="checkbox"/>	10,000.00
00001480	01/24	01-1000- -		DEC-16	00024926	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	11,587.04
00001481	01/24	02-1000- -		423595	00011321	CRAIGS INC	<input checked="" type="checkbox"/>	54.38
00001482	01/24	01-1000- -		1346	00024928	D&T ELECTRIC COMPANY, LLC	<input checked="" type="checkbox"/>	1,240.00
00001483	01/24	03-1000- -		684590	00013438	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	559.07
00001484	01/24	01-1000- -		22592	00024930	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	840.00
00001485	01/24	14-1000- -		201312-2	00007711	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	306.69
00001486	01/24	09-1000- -		06246	00009706	LOGANS	<input checked="" type="checkbox"/>	444.33
00001487	01/24	01-1000- -		159864	00024933	MCNEALS INC	<input checked="" type="checkbox"/>	102.11
00001488	01/24	01-1000- -		119008	00024934	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00001489	01/24	01-1000- -		260774866	00024935	NICHOLAS MARSH	<input checked="" type="checkbox"/>	102.25
00001490	01/24	01-1000- -		JAN-MAR 2017	00024936	NORTHKEY COMMUNITY CARE	<input checked="" type="checkbox"/>	20,000.00
00001491	01/24	01-1000- -		3302532243	00024937	PITNEY BOWES	<input checked="" type="checkbox"/>	318.00
00001492	01/24	01-1000- -		0100	00024938	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	81.65
00001493	01/24	01-1000- -		JAN11	00024939	ROB ROBERTSON	<input checked="" type="checkbox"/>	3,963.50
00001494	01/24	01-1000- -		2716933565	00024940	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	98.84
00001495	01/24	01-1000- -		JAN12	00024941	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	1,000.00
00001496	01/24	02-1000- -		1701-628066	00011322	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	915.62
00001497	01/24	03-1000- -		1582	00013439	U.S. BANK	<input checked="" type="checkbox"/>	3,669.23
00001498	01/24	13-1000- -		05810	00005166	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	254.45
00001499	01/24	02-1000- -		2903174346	00011323	CARGILL, INCORPORATED	<input checked="" type="checkbox"/>	34,089.93
00001500	01/24	02-1000- -		455548	00011324	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	116.25
00001501	01/24	09-1000- -		5019998	00009707	EARL FLOYD FORD	<input checked="" type="checkbox"/>	1,646.08
00001502	01/24	02-1000- -		534948	00011326	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	793.43
00001503	01/24	02-1000- -		10012817	00011327	IKT, LLC.	<input checked="" type="checkbox"/>	240.69
00001504	01/24	02-1000- -		53765	00011328	KINMAN CHEVROLET, INC	<input checked="" type="checkbox"/>	630.13
00001505	01/24	02-1000- -		729-038444	00011329	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	174.29
00001506	01/24	02-1000- -		100256816	00011330	LITERS QUARRY	<input checked="" type="checkbox"/>	1,037.13
00001507	01/24	02-1000- -		2261-258348	00011331	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	363.54
00001508	01/24	02-1000- -		1459	00011332	QUICK LANE	<input checked="" type="checkbox"/>	473.00
00001509	01/24	02-1000- -		04511122	00011334	SCOTT-GROSS CO INC	<input checked="" type="checkbox"/>	24.44
00001510	01/24	03-1000- -		NC1001331728	00013440	BOB BARKER CO INC	<input checked="" type="checkbox"/>	280.61
00001511	01/24	03-1000- -		0092909-001	00013441	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	296.92
00001512	01/24	03-1000- -		16236	00013442	CDA INC	<input checked="" type="checkbox"/>	2,283.75

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 24, 2017 CLAIMS

All Funds

From: 01/24/2017 To: 01/24/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001513	01/24	03-1000-	-	17-10134	00013443	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	1,432.82
00001514	01/24	03-1000-	-	KYCAR69089	00013444	FASTENAL	<input checked="" type="checkbox"/>	84.88
00001515	01/24	03-1000-	-	76	00013445	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	2,133.82
00001516	01/24	03-1000-	-	12201694269	00013446	MEDTOX LABORATORIES, INC.	<input checked="" type="checkbox"/>	1,603.00
00001517	01/24	03-1000-	-	151400	00013447	PEARL SUPPLY	<input checked="" type="checkbox"/>	2,497.50
00001518	01/24	03-1000-	-	200806	00013448	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	19.00
00001519	01/24	03-1000-	-	155294	00013449	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,612.20
00001520	01/24	03-1000-	-	8121498038	00013450	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	345.68
00001521	01/24	03-1000-	-	4006833124	00013451	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.39
00001522	01/24	03-1000-	-	TO81922	00013452	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,355.20
00001523	01/24	03-1000-	-	085001	00013453	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	4,796.24
00001524	01/24	03-1000-	-	212017	00013454	TIME WARNER CABLE	<input checked="" type="checkbox"/>	457.68
00001525	01/24	03-1000-	-	132835	00013455	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	3,464.48
00001526	01/24	04-1000-	-	16474	00007318	CMW, INC.	<input checked="" type="checkbox"/>	3,867.00
00001527	01/24	04-1000-	-	A-85391	00007319	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	950.00
00001528	01/24	09-1000-	-	0075820	00009708	AMB	<input checked="" type="checkbox"/>	7,324.48
00001529	01/24	09-1000-	-	121924	00009709	IDC INC	<input checked="" type="checkbox"/>	230.65
00001530	01/24	09-1000-	-	1175	00009710	IKT DIESEL PERFORMANCE LLC	<input checked="" type="checkbox"/>	6,378.37
00001531	01/24	09-1000-	-	1289	00009711	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	74.04
00001532	01/24	09-1000-	-	166595	00009712	MASON & MEFFORD	<input checked="" type="checkbox"/>	155.00
00001533	01/24	14-1000-	-	98266	00007712	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	250.49
00001543	01/24	03-1000-	-	612	00013456	NORTHERN KENTUCKY HEALTH DEPARTMENT	<input checked="" type="checkbox"/>	300.00
56 Vouchers Listed								139,543.27