

Carroll County Fiscal Court
Minutes
July 11, 2017

The regular meeting of the Carroll County Fiscal Court was held on July 11, 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.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the June 30, 2017 meeting. Magistrate Bowling 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 Graham made a motion to approve the attached budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Treasurer Report

The Treasurer's report was presented to the court for review.
See attached documents

County Clerk- Data Breach Policy

Alice Marsh presented the court with the auditor's report from the clerk's recent audit. Alice stated that the auditor informed her that the Clerk's office needs to become part of the data breach policy that the Fiscal Court has obtained. Alice requests the court to undertake the clerk's office on the data breach policy that the Fiscal Court obtains.

Magistrate Bowling made a motion to undertake the Clerk's office in the data breach policy that the Fiscal Court obtains. Magistrate Graham 2nd that motion. All in favor. Motion carries.

4 ayes 0 nays

AOC Parking Lot

Judge Westrick presents the court with the figures and layout of the new parking lot that the AOC needs to redo. Judge checks with each magistrate that the plans are up to their standards and asked if they had any questions or comments. All the magistrates responded with no comments or questions.

Magistrate Graham made a motion to redo the AOC parking lot. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Parks & Rec Report

JP Dales presented to the court:

- Soccer Sign ups close July 15
- Yellow Jackets signups are now open
- Softball and Baseball inventory is now taking place
- Basketball signups are in the making but not yet open to the public
- Luhn & Oak have started on the prep for the football field at the County Park
- JP thanked the court for allowing the baseball and softball teams to use the county pool for their award ceremony/party
- There is a pump issue at the pool, but Chuck Robertson is looking into what the problem is and working on getting the solution

- JP asked the court how to continue on with the complex at the park.
 - Magistrate Bates responded that it was discussed in the last meeting.
- JP thanked the court for the contribution towards the fireworks.

Road Report

Gene Clayton

- Everything has been mowed and now working on the ditching
- Working on asphalt patching
- Working on the bridges on; Boone Rd and Buffalo Rd
- Lewis Rd bridge needs repaired
- The signs that have been stolen throughout the county have now been replaced.
- Working on some patching on Eagle Creek Rd
- Continuing to rent skid steer, may want to look into buying one.
 - Magistrate Graham- may be a good idea but would need to get figures before a decision can be made.
- Judge- County cut down a tree for Ms. Yocum on Carlisle Rd
- Stafford Ridge needs to be looked at by District 6 to see what can be done.
- Mark- we need to continue to rent bob cat, call district 6 about Stafford Ridge
 - What about funding from Aaron Thompson?
- Judge- No, Aaron was not able to help like he thought he could.
- Signs are up on Sharon Rd

County Judge Comments

- A letter was sent from the Henry County Judge to thank the county for the firework show
- Judge is going to get with CMW about bidding

County Attorney Comments

- Bonds with KU are set to expire at the end of this year. The bond will be extended for 3 more years. The agreements will be sent in with the judge's signature to continue the bond. (see attached documents)

Magistrate Comments

Bowling- Continue to get the roads repaired, wanting to try and find some people for part time hire to get everything mowed in the county before the weather starts the change.

Graham- no comment

Bates- Great community event over the weekend and thanks to everyone that helped make the event possible.

Adjournment


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

4 ayes

0 nays

Date of Approval: 7/25/2017


 Bobby Lee Westrick
 Carroll County Judge/Executive


 Hallie Crutcher
 Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 11, 2017 CLAIMS

All Funds

From: 07/11/2017 To: 07/11/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000015	07/11	01-1000- -		061317	00025442	ALICE MARSH	<input checked="" type="checkbox"/>	100.00
00000016	07/11	03-1000- -		5311	00013681	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	9,589.75
00000017	07/11	01-1000- -		2065	00025444	KACO	<input checked="" type="checkbox"/>	800.00
00000018	07/11	09-1000- -		00944	00009864	LOGANS	<input checked="" type="checkbox"/>	442.68
00000019	07/11	01-1000- -		63017	00025446	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	5,500.00
00000020	07/11	01-1000- -		99089	00025447	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	236.08
00000021	07/11	01-1000- -		061317	00025448	PAT LAWRENCE	<input checked="" type="checkbox"/>	100.00
00000022	07/11	01-1000- -		61317	00025449	PAUL GAINES	<input checked="" type="checkbox"/>	100.00
00000023	07/11	01-1000- -		147362	00025450	PAULS TIRE INC	<input checked="" type="checkbox"/>	16.18
00000024	07/11	01-1000- -		CARRO-8	00025451	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	31,895.40
00000025	07/11	01-1000- -		8122581667	00025452	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	90.31
00000026	07/11	01-1000- -		T0213	00025453	TRI-GENERATIONS, LLC	<input checked="" type="checkbox"/>	300.00
00000027	07/11	03-1000- -		9788006719	00013682	VERIZON WIRELESS	<input checked="" type="checkbox"/>	82.43
00000028	07/11	01-1000- -		061317	00025455	WALTER M. MARSHALL	<input checked="" type="checkbox"/>	100.00
00000029	07/11	02-1000- -		418962	00011576	BLUEGRASS FARM AND LAWN	<input checked="" type="checkbox"/>	44.24
00000030	07/11	02-1000- -		286951	00011577	OHIO VALLEY ASPHALT, LLC	<input checked="" type="checkbox"/>	849.56
00000031	07/11	02-1000- -		0231321-IN	00011578	SAF-TI-CO	<input checked="" type="checkbox"/>	530.78
00000032	07/11	02-1000- -		73216	00011579	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	223.00
00000033	07/11	02-1000- -		148068753	00011580	UNITED RENTAL	<input checked="" type="checkbox"/>	958.29
00000034	07/11	03-1000- -		147898	00013683	ATLANTIC COASTAL SUPPLY, INC.	<input checked="" type="checkbox"/>	2,249.60
00000035	07/11	03-1000- -		180212	00013684	BLUEGRASS UNIFORMS	<input checked="" type="checkbox"/>	377.95
00000036	07/11	03-1000- -		0094386-001	00013685	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	74.16
00000037	07/11	03-1000- -		16348	00013686	CDA INC	<input checked="" type="checkbox"/>	2,049.75
00000038	07/11	03-1000- -		KYCAR73136	00013687	FASTENAL	<input checked="" type="checkbox"/>	249.97
00000039	07/11	03-1000- -		5768	00013688	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	140.00
00000040	07/11	03-1000- -		163353	00013689	MCNEALS INC	<input checked="" type="checkbox"/>	34.22
00000041	07/11	03-1000- -		402386613	00013690	METRO MEDICAL SUPPLY INC.	<input checked="" type="checkbox"/>	335.20
00000042	07/11	03-1000- -		2261-270671	00013691	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	11.18
00000043	07/11	03-1000- -		206411	00013692	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	722.00
00000044	07/11	03-1000- -		478092	00013693	REINHART FOODSERVICE	<input checked="" type="checkbox"/>	3,040.33
00000045	07/11	03-1000- -		1096020	00013694	REM COMPANY INC	<input checked="" type="checkbox"/>	440.31
00000046	07/11	03-1000- -		PPDINV000763	00013695	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	4,795.80
00000047	07/11	03-1000- -		852871	00013696	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	580.80
00000048	07/11	03-1000- -		191255660	00013697	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	3,781.90

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 11, 2017 CLAIMS

All Funds

From: 07/11/2017 To: 07/11/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000049	07/11	03-1000- -		070117	00013698	TIME WARNER CABLE	<input checked="" type="checkbox"/>	456.01
00000050	07/11	03-1000- -		0017269	00013699	VICTORY SUPPLY	<input checked="" type="checkbox"/>	295.60
00000051	07/11	04-1000- -		A-88211	00007480	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	1,105.00
00000052	07/11	14-1000- -		728852	00007919	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	56.53
00000053	07/11	09-1000- -		48544	00009866	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	772.16
00000054	07/11	13-1000- -		1024812	00005247	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	366.84
00000055	07/11	14-1000- -		3106428	00007920	EMSCO KY	<input checked="" type="checkbox"/>	1,007.14
00000056	07/11	14-1000- -		26050	00007921	GLAUBERS SHOES & SPORTS	<input checked="" type="checkbox"/>	13.42
00000057	07/11	14-1000- -		43864639	00007922	PEPSI	<input checked="" type="checkbox"/>	232.82
00000058	07/11	14-1000- -		107025	00007923	SPEAR CORPORATION	<input checked="" type="checkbox"/>	67.91
00000059	07/11	14-1000- -		46848	00007924	U.S. BANK	<input checked="" type="checkbox"/>	98.78
00000060	07/11	14-1000- -		00443	00007925	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	225.91
00000061	07/11	18-1000- -		1021	00001001	BOBBY NOBLE	<input checked="" type="checkbox"/>	200.00
00000062	07/11	18-1000- -		4023008827	00001002	CANON SOLUTIONS AMERICA	<input checked="" type="checkbox"/>	108.34
00000063	07/11	18-1000- -		29677	00001003	RAISOR, ZAPP & WOODS, PSC	<input checked="" type="checkbox"/>	2,330.00
00000064	07/11	01-1000- -			00025456	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	11,612.41
00000065	07/11	01-1000- -			00025457	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	11,237.91
00000066	07/11	01-1000- -			00025458	CARROLL COUNTY ATTORNEY	<input checked="" type="checkbox"/>	10,000.00
52 Vouchers Listed								111,028.65