

Carroll County Fiscal Court
Minutes
July 25, 2017

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

Approve Minutes

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

4 ayes

0 nays

Approve Amended Minutes

Magistrate Bates made a motion to approve the amended minutes of June 13, 2017 meeting. Magistrate Bowling 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

KHA Solutions Group- Darlene Phillips

Kentucky Hospital Association presented the court with the option of buying into MASA. MASA has been around since the 1970's. MASA provides plans that allow employers to provide the option of having a plan that will cover any airlifting bill that the employee may have in the future. There is the platinum plan that allows a patient to be stat lighted anywhere in the country and then have the option to go home if the patient wanted to. The platinum plans also covers taking care of the things that you can't take care of at that time and everything is covered through the platinum plan. The platinum plan cost 9 dollars a month and there must be at least 3 employees that want to participate in order for MASA to provide to employers. It covers all air and ground transportation. This plan can be proved to the community but it is very pricy when it comes to individuals buying a plan. The court thanked Darlene for her time and the information that she had provided to the court for them to consider MASA for the county.

Real Property Tax Rates

Magistrate Bates made a motion to keep the real property tax rates the same as 2016, 3.2 percent. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

2018 Motor Vehicle & Watercraft Property Tax Rates

Magistrate Bates made a motion to keep the 2018 Motor Vehicle & Watercraft Property tax rates the same as 2016, 15.3 percent. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Ed Webb- Northern KY Regional Hazmat/WMD Unit Affiliation Agreement

Ed Webb presented the court with the Northern Kentucky Regional Hazmat/WMD Unit Affiliation Agreement. The court was notified by Ed Webb that the agreement had been reviewed by County Attorney Nick Marsh and Nick Marsh approved the agreement.

Magistrate Bates made a motion to sign the agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

John Kyle- Solid Waste Update

John Kyle informed the court that he is currently working on a 5 year Solid Waste plan. He is wanting to know if the court is wanting to keep the current Solid Waste ordinance the same or if the court has any changes that they would like to make. The court asked that they are able to review the ordinance before it was approved to see if they are ok with the way it is.

John Kyle also informed the court that September 7, 8 and 9 will be the dates for Tire Recycling.

Parks & Rec Report

JP Dale presented the court with:

- The football field at the county park is starting to come together
- The field is taking shape, JP Dale has contacted a group about the bleachers for the new field and waiting to hear back from them.
- Soccer signups were successful there were 180 signups
- Basketball signups are now open
- Yellow Jackets and Flag Football signups end August 10th
- Pool has been fixed and is back to normal
- Just waiting to hear back about the drawing for the complex to move forward

Road Report

- Judge presented the court with an estimate to have the fog line striping and turning error done throughout the county.
Magistrate Bates made a motion to approve the estimate. Magistrate Bowling 2nd. All in favor. Motion carries.
- Vance Rd and Stafford Ridge can be entered into master plan. Magistrate Bowling made a motion to enter Master Plan agreement with the State. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Judge Comments

- Vietnam Wall will be coming to Carrollton in September

County Attorney Comments

No comments

Magistrate Comments

Bowling- Need to get roads fixed, grass and trees need to be cut back, County needs to get caught up on started projects that aren't finished yet.

Graham- Where are we on the ditching on Jackson Ridge?

-Judge- We are waiting on a piece of pipe to finish

Bates- Talked to Geno on the ditching that needed to be done on Black Rock.

Executive Session

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

4 ayes

0 nays

Magistrate Bates made the motion to reconvene the meeting with action taken during the executive session. Magistrate Graham 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to accept a check from Carroll County Memorial Hospital in the amount of \$100,00.00. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to give Carroll County Memorial Hospital a grant for \$100,000.00 to assist with storm damage repairs. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Fiscal Court agreed to transfer the \$100,000.00 from transfers and reserves in general fund.

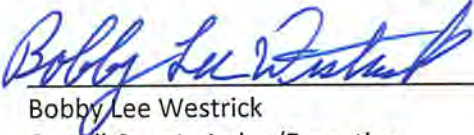
Adjournment

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

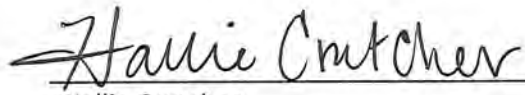
4 ayes

0 nays

Date of Approval: 8/8/2017



Bobby Lee Westrick
Carroll County Judge/Executive



Hallie Crutcher
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 25, 2017 CLAIMS

All Funds

From: 07/25/2017 To: 07/25/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000113	07/25	01-1000-	-	062017	00025480	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	1,178.26
00000114	07/25	01-1000-	-	285024	00025481	CITY CARPET CLEANING	<input checked="" type="checkbox"/>	650.00
00000115	07/25	01-1000-	-	6272017	00025482	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,351.00
00000116	07/25	04-1000-	-	445035	00007486	CRAIGS INC	<input checked="" type="checkbox"/>	164.70
00000117	07/25	01-1000-	-	712017	00025484	EAGLE RC&D COUNCIL, INC.	<input checked="" type="checkbox"/>	100.00
00000118	07/25	01-1000-	-	23222	00025485	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	255.00
00000119	07/25	01-1000-	-	72017	00025486	JEFFERSON COMMUNITY & TECHNICAL	<input checked="" type="checkbox"/>	4,000.00
00000120	07/25	18-1000-	-	2017-2018	00001008	KACO WORKERS COMPENSATION FUND	<input checked="" type="checkbox"/>	208,016.82
00000121	07/25	01-1000-	-	7102017	00025488	KATEY BRICHTO	<input checked="" type="checkbox"/>	80.00
00000122	07/25	18-1000-	-	201706	00001009	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	1,346.51
00000123	07/25	09-1000-	-	03541	00009869	LOGANS	<input checked="" type="checkbox"/>	420.91
00000124	07/25	01-1000-	-	71717	00025491	MAGUANA'S UNIQUE GIFTS	<input checked="" type="checkbox"/>	84.80
00000125	07/25	01-1000-	-	164331	00025492	MCNEALS INC	<input checked="" type="checkbox"/>	47.90
00000126	07/25	01-1000-	-	121439	00025493	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00000127	07/25	01-1000-	-	7876	00025494	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	400.00
00000128	07/25	01-1000-	-	762017	00025495	NORTHKEY COMMUNITY CARE	<input checked="" type="checkbox"/>	20,000.00
00000129	07/25	01-1000-	-	3303952298	00025496	PITNEY BOWES	<input checked="" type="checkbox"/>	318.00
00000130	07/25	01-1000-	-	7302017	00025497	PITNEY BOWES	<input checked="" type="checkbox"/>	502.50
00000131	07/25	01-1000-	-	13003	00025498	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	159.00
00000132	07/25	01-1000-	-	72017	00025499	ROB ROBERTSON	<input checked="" type="checkbox"/>	19,819.20
00000133	07/25	01-1000-	-	9757716791	00025500	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	194.10
00000134	07/25	14-1000-	-	1228	00007936	U.S. BANK	<input checked="" type="checkbox"/>	3,467.10
00000135	07/25	14-1000-	-	50852408	00007937	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	261.90
00000136	07/25	14-1000-	-	04142	00007938	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	439.80
00000137	07/25	03-1000-	-	062017	00013706	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,426.00
00000138	07/25	02-1000-	-	5020857	00011593	EARL FLOYD FORD	<input checked="" type="checkbox"/>	248.90
00000139	07/25	02-1000-	-	009824	00011594	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	1,885.30
00000140	07/25	02-1000-	-	547765	00011595	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,009.10
00000141	07/25	02-1000-	-	10013748	00011596	IKT, LLC.	<input checked="" type="checkbox"/>	160.80
00000142	07/25	02-1000-	-	48571	00011597	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	76.90
00000143	07/25	02-1000-	-	100259702	00011598	LITERS QUARRY	<input checked="" type="checkbox"/>	1,235.80
00000144	07/25	02-1000-	-	100806	00011599	MEADE	<input checked="" type="checkbox"/>	44.50
00000145	07/25	02-1000-	-	1770202-01	00011600	OHIO VALLEY ASPHALT, LLC	<input checked="" type="checkbox"/>	194,217.00
00000146	07/25	09-1000-	-	2261-271780	00009871	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	153.00

Vendor Claims Register - Summary

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000147	07/25	02-1000-	-	01-148343	00011602	PAULS TIRE INC	<input checked="" type="checkbox"/>	60.00
00000148	07/25	02-1000-	-	0071671-IN	00011603	PRESENTATION SOLUTIONS, INC.	<input checked="" type="checkbox"/>	124.83
00000149	07/25	02-1000-	-	148068753-00	00011604	UNITED RENTAL	<input checked="" type="checkbox"/>	2,301.57
00000150	07/25	03-1000-	-	62017	00013707	BLUEGRASS DRUG CENTER	<input checked="" type="checkbox"/>	804.12
00000151	07/25	18-1000-	-	0094576-001	00001010	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	404.22
00000152	07/25	09-1000-	-	062817	00009872	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	153.28
00000153	07/25	03-1000-	-	730030	00013710	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	322.50
00000154	07/25	03-1000-	-	17-10910	00013711	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	1,252.91
00000155	07/25	03-1000-	-	4076160065	00013712	FLEETONE	<input checked="" type="checkbox"/>	124.95
00000156	07/25	03-1000-	-	108	00013713	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	2,608.35
00000157	07/25	03-1000-	-	5726-1	00013714	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	220.00
00000158	07/25	03-1000-	-	23426	00013715	MARILYN KEITH	<input checked="" type="checkbox"/>	10.60
00000159	07/25	03-1000-	-	402459265	00013716	METRO MEDICAL SUPPLY INC.	<input checked="" type="checkbox"/>	144.90
00000160	07/25	03-1000-	-	D45980-00	00013717	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	7,294.91
00000161	07/25	03-1000-	-	206849	00013718	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,026.00
00000162	07/25	03-1000-	-	8122659361	00013719	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	129.50
00000163	07/25	03-1000-	-	4007213469	00013720	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.30
00000164	07/25	03-1000-	-	1706-640283	00013721	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	128.50
00000165	07/25	03-1000-	-	818898	00013722	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	3,781.70
00000166	07/25	04-1000-	-	421270	00007488	BLUEGRASS FARM AND LAWN	<input checked="" type="checkbox"/>	32.60
00000167	07/25	04-1000-	-	7122017	00007489	CARROLL COUNTY FAIR ASSOCIATION FOUNDATION, I	<input checked="" type="checkbox"/>	10,000.00
00000168	07/25	04-1000-	-	72017	00007490	CARROLL COUNTY TOBACCO FESTIVAL	<input checked="" type="checkbox"/>	7,000.00
00000169	07/25	04-1000-	-	P34155	00007491	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	781.50
00000170	07/25	04-1000-	-	463	00007492	LUHN & OAK CONSTRUCTION CO INC	<input checked="" type="checkbox"/>	12,590.00
00000171	07/25	09-1000-	-	1216118	00009873	JEFFREY R DICKOW	<input checked="" type="checkbox"/>	8.40
00000172	07/25	09-1000-	-	19067	00009874	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	138.00
00000173	07/25	13-1000-	-	2778802	00005252	RUMPKE	<input checked="" type="checkbox"/>	1,023.70
00000174	07/25	14-1000-	-	900174508	00007939	BSN SPORTS	<input checked="" type="checkbox"/>	276.00
00000175	07/25	14-1000-	-	366114-00	00007940	MID-AMERICA SPORTS CENTER	<input checked="" type="checkbox"/>	9,442.50
00000176	07/25	14-1000-	-	34221552	00007941	PEPSI	<input checked="" type="checkbox"/>	240.60
00000177	07/25	14-1000-	-	107376	00007942	SPEAR CORPORATION	<input checked="" type="checkbox"/>	519.40
00000178	07/25	14-1000-	-	PR18554	00007943	TEES & SEW ON	<input checked="" type="checkbox"/>	228.00
00000179	07/25	18-1000-	-	8639822	00001011	GALLS INC	<input checked="" type="checkbox"/>	441.50
00000180	07/25	18-1000-	-	020415	00001012	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	88.50

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00000181	07/25	18-1000- -		000137	00001013	GRANITEC SOLUTIONS	<input checked="" type="checkbox"/>	1,199.97
00000182	07/25	18-1000- -		0308341-IN	00001014	SIRCHIE	<input checked="" type="checkbox"/>	180.90
00000183	07/25	18-1000- -		9789203069	00001015	VERIZON WIRELESS	<input checked="" type="checkbox"/>	384.48
00000185	07/25	01-1000- -			00025504	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	100,000.00
72 Vouchers Listed								633,410.65