

Carroll County Fiscal Court
Minutes
July 14, 2015

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 14, 2015. Members present were Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Westrick called the meeting to order at 9 a.m. and observed a moment of silence for those less fortunate and members of our military.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the June 23 and June 25 meetings. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Financial Statement

Magistrate Bowling made a motion to accept the fiscal year-end financial statement information as presented by County Treasurer Debbie Cayton. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Stacy Rockaway – Congressman Massie’s office

Ms. Rockaway informed the court that the Congressman’s office is available for various constituent services and can be contacted in their Oldham County office. No action taken.

Rescue Squad Equipment Lease/Mutual Aid

Magistrate Bowling made a motion to enter into a mutual aid agreement with Westside Fire Department to provide rescue squad services in Carroll County. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to enter into the attached equipment lease agreement with Westside Fire Department. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Bid Opening – Trash Collection

Rumpke was the only bidder. Magistrate Bowling made a motion to approve the attached alternate bid as submitted by Rumpke that will allow costs to remain the same as last year. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Bid Opening - Bituminous concrete Hot Mix

Ohio Valley Asphalt was the only bidder. The attached bid information is a 3% increase over last year. Magistrate Bates made a motion to approve the bid as submitted. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Road Aid Agreement

Magistrate Bates made motion to approve the attached County Road Aid Resolution and Agreement for FY 15/16. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Clock Tower Repairs

Magistrate Bates made a motion to approve the attached agreement with The Verdin Company for \$6010 to replace the bell controller. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Park Proposal

Magistrate Bowling made a motion to approve an agreement with CMW for \$18,200 to provide a conceptual plan for county park upgrades. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Parks & Rec Director B J Watts asked to move forward with advertisement for bids for the lighting project. Fiscal Court advised to hold off on the project pending plans from CMW.

County Attorney Comments

County Attorney Nick Marsh updated the court on the state mandated electrical permitting process and building inspector requirements. No action taken.

Magistrate Comments

None

County Judge Comments

- The senior vans will be advertised for bid starting next week.
- Application for Emergency Road Aid for R. D. Kendall Road was submitted last week.
- Recent flash flooding and wash outs have caused a lot of problems around the county.
- CSX is scheduled to begin repairs on the Hwy 227 crossing on August 3. The crossing will be closed for 3 or 4 days and traffic will be rerouted.

No action taken.

Executive Session

Magistrate Bates made a motion to go into executive session. Magistrate Bowling 2nd. All in favor. Motion carries.

Magistrate Bates made a motion to reconvene the meeting and to advance \$5000 to the County Attorney's office to be used in the collection of outstanding debts. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Adjournment

Magistrate Graham made a motion to adjourn the meeting. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: July 28, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY FISCAL COURT CLAIMS

All Funds

From: 07/14/2015 To: 07/14/2015

Voucher	Date	Account	PO Number	Invoice	Vendor Name	Pd	Amount
00000036	07/14	01-1000-	-	001	ALICE MARSH	<input checked="" type="checkbox"/>	100.00
00000116	07/14	04-1000-	-	642584	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	55.01
00000032	07/14	01-1000-	-	36970	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	541.14
00000033	07/14	01-1000-	-	A0018	ART'S ELECTRIC	<input checked="" type="checkbox"/>	235.00
00000034	07/14	01-1000-	-	D0106	ASCENA RETAIL GROUP INC.	<input checked="" type="checkbox"/>	382.00
00000088	07/14	14-1000-	-	001	BJ WATTS	<input checked="" type="checkbox"/>	58.38
00000121	07/14	13-1000-	-	25888	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	73.92
00000035	07/14	01-1000-	-	107953	BURGIN'S NEW FURNITURE	<input checked="" type="checkbox"/>	200.00
00000166	07/14	02-1000-	-		CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	45.00
00000094	07/14	01-1000-	-	001	CARROLL COUNTY EXTENSION DIST BOARD	<input checked="" type="checkbox"/>	20,826.50
00000130	07/14	03-1000-	-	86264	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	447.91
00000061	07/14	02-1000-	-	428792	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	148.94
00000062	07/14	02-1000-	-	7092	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	345.00
00000067	07/14	03-1000-	-	001	CCDC CANTEEN #2 ACCOUNT	<input checked="" type="checkbox"/>	246.99
00000068	07/14	03-1000-	-	12560	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,318.00
00000069	07/14	03-1000-	-	15918	CDA INC	<input checked="" type="checkbox"/>	1,526.25
00000070	07/14	03-1000-	-	0103646-IN	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	485.40
00000096	07/14	75-1000-	-	001	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	15,843.61
00000143	07/14	04-1000-	-	349694	CRAIGS INC	<input checked="" type="checkbox"/>	434.63
00000138	07/14	01-1000-	-	001	DEBBIE CAYTON	<input checked="" type="checkbox"/>	65.36
00000118	07/14	09-1000-	-	547211	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	737.86
00000151	07/14	09-1000-	-	6027690	EARL FLOYD FORD	<input checked="" type="checkbox"/>	381.90
00000064	07/14	02-1000-	-	569	ELECTRONIC SYSTEMS	<input checked="" type="checkbox"/>	495.00
00000125	07/14	14-1000-	-	3081214	EMSCO KY	<input checked="" type="checkbox"/>	1,709.98
00000071	07/14	03-1000-	-	4076160041	FLEETONE	<input checked="" type="checkbox"/>	144.87
00000117	07/14	04-1000-	-	A-76832	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	985.00
00000038	07/14	01-1000-	-	1322150	HARISH VENKATACHALAM	<input checked="" type="checkbox"/>	119.40
00000039	07/14	01-1000-	-	140913	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	360.00
00000104	07/14	02-1000-	-	504229	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,196.16
00000150	07/14	09-1000-	-	115525	IDC INC	<input checked="" type="checkbox"/>	1,489.03
00000105	07/14	02-1000-	-	I0010279	IKT, LLC.	<input checked="" type="checkbox"/>	243.21
00000109	07/14	03-1000-	-	JUNE 2015	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	377.68
00000083	07/14	09-1000-	-	46295	J & N ELECTRONICS	<input checked="" type="checkbox"/>	245.00
00000145	07/14	14-1000-	-	K150209	KACO	<input checked="" type="checkbox"/>	9,251.63

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY FISCAL COURT CLAIMS

All Funds

From: 07/14/2015 To: 07/14/2015

Voucher	Date	Account	PO Number	Invoice	Vendor Name	Pd	Amount
00000142	07/14	75-1000-	-	K150222	KACO ALL LINES FUND	<input checked="" type="checkbox"/>	130,533.48
00000029	07/14	14-1000-	-		KACO WORKERS COMPENSATION FUND	<input checked="" type="checkbox"/>	195,568.56
00000042	07/14	01-1000-	-	001	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,351.00
00000043	07/14	01-1000-	-	H0192	KINMAN CHEVROLET, INC	<input checked="" type="checkbox"/>	437.00
00000084	07/14	09-1000-	-	100159821	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	221.40
00000106	07/14	02-1000-	-	729-010603	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	367.36
00000149	07/14	09-1000-	-	20640	LOGANS	<input checked="" type="checkbox"/>	581.30
00000030	07/14	01-1000-	-		W. MARTIN MARSHALL	<input checked="" type="checkbox"/>	100.00
00000131	07/14	03-1000-	-	144185	MCNEALS INC	<input checked="" type="checkbox"/>	102.61
00000072	07/14	03-1000-	-	401587232	METRO MEDICAL SUPPLY INC.	<input checked="" type="checkbox"/>	139.10
00000148	07/14	03-1000-	-	001	NICHOLAS MARSH	<input checked="" type="checkbox"/>	15,000.00
00000045	07/14	01-1000-	-	001	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	4,625.00
00000046	07/14	01-1000-	-	001	NORTHKEY COMMUNITY CARE	<input checked="" type="checkbox"/>	20,000.00
00000073	07/14	03-1000-	-	2261-216256	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	58.71
00000047	07/14	01-1000-	-	001	PAUL GAINES	<input checked="" type="checkbox"/>	100.00
00000048	07/14	01-1000-	-	P0181	PERFORMANCE CONTRACTING	<input checked="" type="checkbox"/>	5.00
00000133	07/14	03-1000-	-		PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	4,559.74
00000153	07/14	13-1000-	-	450410	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	160.59
00000049	07/14	01-1000-	-	001	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	31,186.79
00000050	07/14	01-1000-	-	50475474	PURCHASE POWER	<input checked="" type="checkbox"/>	100.00
00000111	07/14	03-1000-	-	949500	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	2,555.28
00000051	07/14	01-1000-	-	001	ROB ROBERTSON	<input checked="" type="checkbox"/>	21,344.75
00000052	07/14	01-1000-	-	1805	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	246.70
00000122	07/14	13-1000-	-	2470288	RUMPKE	<input checked="" type="checkbox"/>	6,732.60
00000085	07/14	09-1000-	-	001	SANDRA STIGERS	<input checked="" type="checkbox"/>	50.00
00000074	07/14	03-1000-	-	140060	SECURUS	<input checked="" type="checkbox"/>	3,411.80
00000075	07/14	03-1000-	-	9406332591	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	212.31
00000086	07/14	09-1000-	-	17277	SOFTWARE DEVELOPMENT, INC.	<input checked="" type="checkbox"/>	3,608.44
00000154	07/14	13-1000-	-	9725700412	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	298.89
00000076	07/14	03-1000-	-	340057538	SUPPLYWORKS	<input checked="" type="checkbox"/>	112.90
00000113	07/14	03-1000-	-	T079140	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,161.60
00000114	07/14	03-1000-	-	506020782	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	1,422.16
00000091	07/14	14-1000-	-	319	TEES & SEW ON	<input checked="" type="checkbox"/>	2,620.00
00000077	07/14	03-1000-	-	044251701	TIME WARNER CABLE	<input checked="" type="checkbox"/>	455.19

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00000123	07/14	13-1000- -		67501	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	161.00
00000054	07/14	01-1000- -		1507-588301	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	11.50
00000066	07/14	02-1000- -		395776	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	560.20
00000082	07/14	04-1000- -		248103	TRACTOR SUPPLY	<input checked="" type="checkbox"/>	89.99
00000146	07/14	14-1000- -		001	TRIMBLE CO LITTLE LEAGUE	<input checked="" type="checkbox"/>	400.00
00000078	07/14	03-1000- -		11176	UNIVERSAL TOXICOLOGY	<input checked="" type="checkbox"/>	3,458.00
00000055	07/14	01-1000- -		10381	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	85.00
00000056	07/14	01-1000- -		001	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	32,022.00
00000115	07/14	03-1000- -		0023166	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	2,119.75
00000092	07/14	14-1000- -		50745023	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	305.07
00000139	07/14	01-1000- -		001	VERDIN COMPANY	<input checked="" type="checkbox"/>	3,005.00
00000079	07/14	03-1000- -		9747856204	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.06
00000144	07/14	04-1000- -		00025	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	472.56
00000080	07/14	03-1000- -		001	WEBSTER DRUGS	<input checked="" type="checkbox"/>	277.17
00000058	07/14	01-1000- -		001	WILLIAM J. WELTY	<input checked="" type="checkbox"/>	100.00
00000059	07/14	01-1000- -		S0342705	WKU	<input checked="" type="checkbox"/>	5,000.00
84 Vendors Listed							562,645.32