

Carroll County Fiscal Court  
Minutes  
June 30, 2017

The regular meeting of the Carroll County Fiscal Court was held on Friday, June 30, 2017. Members present were County Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, and Magistrate Mark Bates. Nick Marsh was absent and Jim Monk attended in his place. Judge Westrick called the meeting to order at 3:30 p.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 13, 2017 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached list of invoices. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Fiscal Court – Budget FY 2017-2018

Magistrate Bates made a motion to have the second reading of the FY 2017-2018 budget. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Judge Westrick read the proposed budget by summary.

Magistrate Bates made a motion to adopt the FY 2017-2018 budget. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Northern KY Regional Hazard Mitigation Plan Resolution

Magistrate Bowling made a motion to approve the attached Hazard Mitigation Plan resolution. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

CCMH – Dennis Raisor

Harry Hayes was in attendance in place of Dennis Raisor to request an extension for repayment of funds loaned by fiscal court to the hospital. Magistrate Graham commented that the loan had been extended previously and the county attorney and auditor may need to be consulted as to whether it could be extended again. No action taken.

Sheriff Office – Bid Opening

The Sheriff's office accepted sealed bids for the sale of two forfeiture vehicles. Bids were as follows:

Ranger – Harrison Marsh \$100, George C. Marsh \$51

Magistrate Bates made a motion to accept the bid from Harrison Marsh. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Honda – Harrison Marsh \$50, George C. Marsh \$51

Magistrate Bates made a motion to accept the bid from George C. Marsh. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Sheriff Marshall also presented a cost estimate to purchase and equip a new vehicle. The court agreed to proceed with the bid process.

Jailer – Michael Humphrey

Jailer Humphrey presented a price quote from Alliant Integrators for \$19913.65 to upgrade the fire alarm system at the jail. The current system is working but not working properly and has been having issues over the past several years. Magistrate Bates made a motion to accept the price quote to upgrade the system. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Jailer Humphrey asked the court about raising the starting pay for employees, stating that it was becoming increasingly difficult to hire and retain personnel at the current rate. The court discussed the issue at length and will address at a later date.

Jailer Humphrey presented to the court a proposal for kitchen services at the jail. The proposal would save some money as well as helping with the understaffing problem. No action taken.

#### Gary Mathis

Mr. Mathis was in attendance to inform the court that the county had been granted \$54000 from the R.C Durr Foundation for matching funds for the trail/bridge grant at the county park. He also updated that he is working on the spay/neuter grant. No action taken.

#### Parks & Rec Report

Parks & Rec Director J.P. Dale updated the court on park activities and requested permission to begin the bid process for the concession complex. Magistrate Graham made a motion to advertise for bids for the entire concession complex structure and separately for the core complex structure only. Judge Westrick 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Road Report

Judge Westrick reported that the road signs on Carlisle Road had been stolen and would have to be replaced.

#### County Judge Comments

Judge Westrick asked for an additional seasonal employee for the road department for about three months to help the mowing crew. The court agreed to hire an additional person.

#### Magistrate Comments

Bowling – announced that NRCS has declined funding to repair Vance and Stafford Ridge Roads so the county would need to proceed with repairs. Judge Westrick will call DLG to inquire if there is any funding at the state level to help.

Graham – asked if the county could help with creek clean out on Buffalo Road near the Mefford property. The creek has been backing up and causing flooding in the area.

Bates – inquired about the culvert on Jackson Ridge and also informed the court that the culvert on Hwy 47 was collapsing. The state has placed a plate over the culvert temporarily.

#### Adjournment

Magistrate Graham made a motion to adjourn the meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: July 11, 2017

Bobby Lee Westrick  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 30, 2017 CLAIMS

All Funds

From: 06/30/2017 To: 06/30/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002676	06/30	01-1000-	-	5663666	00025401	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	89.50
00002677	06/30	03-1000-	-	10131452	00013658	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,413.00
00002678	06/30	01-1000-	-	0094312-001	00025403	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	113.31
00002679	06/30	03-1000-	-	724943	00013659	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	775.01
00002680	06/30	01-1000-	-	0463484	00025405	ENGRAVERS PAPER CO	<input checked="" type="checkbox"/>	100.92
00002681	06/30	01-1000-	-	051023	00025406	FILL IN THE BLANK	<input checked="" type="checkbox"/>	151.92
00002682	06/30	01-1000-	-	22356	00025407	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	390.00
00002683	06/30	01-1000-	-	17-11855	00025408	HIGH TECH RESCUE INC	<input checked="" type="checkbox"/>	1,064.99
00002684	06/30	01-1000-	-	939391-502	00025409	HILL MANUFACTURING	<input checked="" type="checkbox"/>	201.63
00002685	06/30	09-1000-	-	48548	00009844	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	5,072.33
00002686	06/30	01-1000-	-	635159	00025411	JAMES DOLBY	<input checked="" type="checkbox"/>	900.00
00002687	06/30	03-1000-	-	5762	00013660	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	2,715.00
00002688	06/30	01-1000-	-	6122017	00025413	KATEY BRICHTO	<input checked="" type="checkbox"/>	120.00
00002689	06/30	01-1000-	-	7769	00025414	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	9,048.42
00002690	06/30	01-1000-	-	110680	00025415	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	100.00
00002691	06/30	09-1000-	-	91120	00009845	LOGANS	<input checked="" type="checkbox"/>	1,188.59
00002692	06/30	09-1000-	-	163884	00009846	MCNEALS INC	<input checked="" type="checkbox"/>	615.26
00002693	06/30	01-1000-	-	121049	00025418	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00002694	06/30	04-1000-	-	2261-270460	00007468	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	158.38
00002695	06/30	01-1000-	-	99001	00025420	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	369.29
00002696	06/30	01-1000-	-	D0123	00025421	PETROCHEM INSULATION, INC.	<input checked="" type="checkbox"/>	514.00
00002697	06/30	02-1000-	-	012679	00011551	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	305.05
00002698	06/30	01-1000-	-	82087	00025423	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	900.93
00002699	06/30	01-1000-	-	6132017	00025424	SUPERFLEET MASTERCARD PROGRAM	<input checked="" type="checkbox"/>	1,305.81
00002700	06/30	09-1000-	-	1704-C35927	00009847	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	226.66
00002701	06/30	03-1000-	-	28743068	00013662	TYCO INTEGRATED SECURITY LLC	<input checked="" type="checkbox"/>	648.21
00002702	06/30	03-1000-	-	65565720-1	00013663	U.S. BANK	<input checked="" type="checkbox"/>	2,794.77
00002703	06/30	14-1000-	-	508532575	00007906	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	234.31
00002704	06/30	01-1000-	-	9787466746	00025429	VERIZON WIRELESS	<input checked="" type="checkbox"/>	659.61
00002705	06/30	14-1000-	-	04444	00007907	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,222.50
00002706	06/30	09-1000-	-	458862	00009849	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	784.61
00002707	06/30	13-1000-	-	1888332	00005244	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	1,054.51
00002708	06/30	02-1000-	-	147578	00011557	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	75.92
00002709	06/30	14-1000-	-	443924	00007908	CRAIGS INC	<input checked="" type="checkbox"/>	137.00



## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 30, 2017 CLAIMS

All Funds

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00002710	06/30	02-1000-	-	70755657	00011559	EATON ASPHALT PAVING CO INC	<input checked="" type="checkbox"/>	2,148.46
00002711	06/30	02-1000-	-	KYCAR73355	00011560	FASTENAL	<input checked="" type="checkbox"/>	50.12
00002712	06/30	02-1000-	-	2687	00011561	GENE CLAYTON	<input checked="" type="checkbox"/>	80.00
00002713	06/30	02-1000-	-	009798	00011562	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	7,651.20
00002714	06/30	02-1000-	-	535775	00011563	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,166.10
00002715	06/30	04-1000-	-	032110	00007472	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	55.81
00002716	06/30	02-1000-	-	420781	00011565	LIMESTONE	<input checked="" type="checkbox"/>	2,732.43
00002717	06/30	09-1000-	-	8101863	00009850	QUICK LANE	<input checked="" type="checkbox"/>	1,561.13
00002718	06/30	02-1000-	-	494075	00011567	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	101.21
00002719	06/30	03-1000-	-	16328	00013665	CDA INC	<input checked="" type="checkbox"/>	2,069.25
00002720	06/30	03-1000-	-	G267178	00013666	DARLING INGREDIENTS INC.	<input checked="" type="checkbox"/>	35.00
00002721	06/30	03-1000-	-	111	00013667	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	1,835.57
00002722	06/30	03-1000-	-	05-2017	00013668	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	120.80
00002723	06/30	03-1000-	-	33385-00	00013669	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	7,077.30
00002724	06/30	03-1000-	-	205940	00013670	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,178.00
00002725	06/30	03-1000-	-	446543	00013671	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	3,399.68
00002726	06/30	03-1000-	-	4007150330	00013672	STERICYCLE, INC.	<input checked="" type="checkbox"/>	374.78
00002727	06/30	03-1000-	-	834795	00013673	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	2,420.00
00002728	06/30	03-1000-	-	191195148	00013674	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	3,253.16
00002729	06/30	03-1000-	-	62017	00013675	TIME WARNER CABLE	<input checked="" type="checkbox"/>	457.17
00002730	06/30	03-1000-	-	1289433	00013676	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	4,586.11
00002731	06/30	03-1000-	-	16829	00013677	VICTORY SUPPLY	<input checked="" type="checkbox"/>	1,015.92
00002732	06/30	04-1000-	-	17206	00007473	CMW, INC.	<input checked="" type="checkbox"/>	55.54
00002733	06/30	04-1000-	-	78550	00007474	EAST & WESTBROOK CONSTRUCTION, INC	<input checked="" type="checkbox"/>	20,092.98
00002734	06/30	04-1000-	-	729-045576	00007475	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	107.73
00002735	06/30	04-1000-	-	1136	00007476	KENTUCKIANA SMALL ENGINE SALES AND SERVICE	<input checked="" type="checkbox"/>	130.56
00002736	06/30	09-1000-	-	0078508-IN	00009851	AMB	<input checked="" type="checkbox"/>	5,133.78
00002737	06/30	09-1000-	-	9526649	00009852	AMERICAN ROD AND GUN	<input checked="" type="checkbox"/>	3,176.80
00002738	06/30	09-1000-	-	8101487	00009853	EARL FLOYD FORD	<input checked="" type="checkbox"/>	59.99
00002739	06/30	09-1000-	-	1909319	00009854	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	9,155.68
00002740	06/30	09-1000-	-	400-22-2479	00009855	GLADYS BECK	<input checked="" type="checkbox"/>	36.66
00002741	06/30	09-1000-	-	6009780	00009856	KINMAN CHEVROLET, INC	<input checked="" type="checkbox"/>	436.36
00002742	06/30	09-1000-	-	16664	00009857	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	160.04
00002743	06/30	09-1000-	-	27257	00009858	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	520.62

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CARROLL COUNTY FISCAL COURT

JUNE 30, 2017 CLAIMS

All Funds

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002744	06/30	09-1000-	-	400547064	00009859	MUTUAL OF OMAHA	<input checked="" type="checkbox"/>	44.40
00002745	06/30	09-1000-	-	417116634	00009860	PHYSIO-CONTROL	<input checked="" type="checkbox"/>	835.92
00002746	06/30	09-1000-	-	52017	00009861	PITNEY BOWES	<input checked="" type="checkbox"/>	105.00
00002747	06/30	09-1000-	-	153927	00009862	TONY'S BRAKE AND ALIGNMENT	<input checked="" type="checkbox"/>	1,038.66
00002748	06/30	09-1000-	-	50224076	00009863	WEX BANK	<input checked="" type="checkbox"/>	2,864.44
00002749	06/30	13-1000-	-	060917-2	00005245	E-ZEE SUPPLY & DISTRIBUTING CO.	<input checked="" type="checkbox"/>	358.70
00002750	06/30	14-1000-	-	104934	00007909	BSN SPORTS	<input checked="" type="checkbox"/>	386.91
00002751	06/30	14-1000-	-	3105425-000	00007910	EMSCO KY	<input checked="" type="checkbox"/>	2,052.63
00002752	06/30	14-1000-	-	053102017	00007911	FRITO-LAY	<input checked="" type="checkbox"/>	347.07
00002753	06/30	14-1000-	-	80923305	00007912	PEPSI	<input checked="" type="checkbox"/>	482.69
00002754	06/30	14-1000-	-	106506	00007913	SPEAR CORPORATION	<input checked="" type="checkbox"/>	194.24
00002755	06/30	14-1000-	-	22103	00007914	VIP QUALITY AWARDS AND GIFTS	<input checked="" type="checkbox"/>	971.50
00002761	06/30	02-1000-	-		00011568	KEMPER CONSTRUCTION	<input checked="" type="checkbox"/>	2,200.00
00002774	06/30	04-1000-	-		00007477	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	20,000.00
00002784	06/30	14-1000-	-		00007916	TEES & SEW ON	<input checked="" type="checkbox"/>	1,527.75
00002785	06/30	04-1000-	-		00007478	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	91.98
00002786	06/30	01-1000-	-		00025434	STEEPLETON	<input checked="" type="checkbox"/>	384.48
00002787	06/30	01-1000-	-		00025435	MILLER FLOOR CARE	<input checked="" type="checkbox"/>	1,573.14
00002788	06/30	01-1000-	-		00025436	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	675.96
00002789	06/30	75-1000-	-		00003453	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	9,486.24
00002790	06/30	76-1000-	-		00001206	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	50.17
89 Vouchers Listed								167,595.26