

Carroll County Fiscal Court  
Minutes  
March 28, 2017

The regular meeting of the Carroll County Fiscal Court was held on March 28, 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 February 28, 2017 meeting. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Arbor Day Proclamation

Judge stated the proclamation for Arbor Day. (see document attached)

Bid Openings

The court held bid openings for the Carroll County Westrick Memorial park football/soccer field. The bids were as followed:

- Luhn and Oak \$25,180.00
- Martin Excavating \$49,000.00
- Rock Trucking \$79,488.00
- Kemper Construction \$28,064.00
- Minders Concrete \$38,000.00

Magistrate Bates made a motion to review the bids and make sure all bid specs were met and then accept the lowest bid that meets the specs. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Parks & Rec Report

- All the lights are up at the county park
- The supplies for the ball field has arrived and being stored at the county garage.
- Trim work will begin around the fields soon

Road Report

- Ghent Eagle North bridge passed
  - 80/20
  - Half of the emergency money has been issued to the county
  - County will pay 20% of the project
- Vance Rd, Georgia's Creek and Stafford Ridge will be looked at to see what needs to be repaired.

County Judge Comments

- Judge Westrick mentioned new Christmas Ornaments are being looked at to be purchased for Main St.
- Jail purchased a new vehicle on state contact.

Magistrate Bowling made the motion to purchase the vehicle. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

- Sanders link- radio not working, one shortened. The shortage was fixed now able to receive notifications on emergencies. Repeaters on Bucks Run Rd need a new antenna, lowered power. Dividing Ridge Rd- fire repeater had some issues, replaced with a loaner until fixed. Magistrate Bates made a motion to repair all antennas as soon as possible. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

- Judge Westrick stated that GPS is to go on all county vehicles. It will help keep up with where the county vehicles are at all times. The GPS will be going through Verizon. Magistrate Graham made a motion to put GPS on all county vehicles for \$9,694.36. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney will look into a County policy

#### County Attorney Comments

- Lisa brought an agreement on Spay/Neuter for animals being adopted out of the shelter to the attention of the county attorney. There are some changes that need to be made to the agreement due to the age requirements of the dogs. Once the ordinance is fixed the ordinance and policy will be adopted by the county at the same time.

Magistrate Bowling made a motion to adopt the ordinance and policy once the changes are made. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

- County needs to adopt a policy that protects all past, present and future employees from their personal information being breached. Anywhere that employee information is stored would have to be checked and approved that it is safe for the information to be there.

Magistrate Bowling made the motion to adopt the policy and appoint Judge Westrick as the person responsible for the policy. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

#### Magistrate Comments

Bowling- English needs to be looked at for clean-up days

Graham- Acknowledging Carroll County clean up

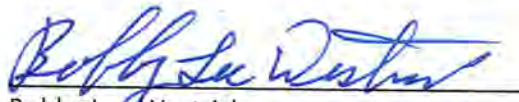
Bates- No comments

#### Adjournment

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

4 ayes 0 nays

Date of Approval: 4/11/2017



Bobby Lee Westrick  
Carroll County Judge/Executive



Hallie Crutcher  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 28, 2017 CLAIMS

All Funds

From: 03/28/2017 To: 03/28/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001906	03/28	01-1000-	-	A0212	00025097	AIRGAS MERCHANT GASES LLC	<input checked="" type="checkbox"/>	528.64
00001907	03/28	01-1000-	-	51399	00025098	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	79.85
00001908	03/28	01-1000-	-	2090ob	00025099	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	3.11
00001909	03/28	01-1000-	-	701015	00025100	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	329.21
00001910	03/28	01-1000-	-	5685	00025101	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	470.00
00001911	03/28	01-1000-	-	1040	00025102	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	625.00
00001912	03/28	09-1000-	-	46076	00009757	LOGANS	<input checked="" type="checkbox"/>	738.61
00001913	03/28	01-1000-	-	05-H-029-002	00025104	MITZY L. EVANS	<input checked="" type="checkbox"/>	340.00
00001914	03/28	01-1000-	-	119483	00025105	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	221.00
00001915	03/28	09-1000-	-	3302943760	00009758	PITNEY BOWES	<input checked="" type="checkbox"/>	297.00
00001916	03/28	01-1000-	-	1648	00025107	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	52.50
00001917	03/28	01-1000-	-	0228527-IN	00025108	SAF-TI-CO	<input checked="" type="checkbox"/>	85.07
00001918	03/28	01-1000-	-	9752608204	00025109	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	179.97
00001919	03/28	01-1000-	-	353992	00025110	TRACTOR SUPPLY	<input checked="" type="checkbox"/>	64.99
00001920	03/28	03-1000-	-	28231753	00013541	TYCO INTEGRATED SECURITY LLC	<input checked="" type="checkbox"/>	648.21
00001921	03/28	03-1000-	-	7963	00013542	U.S. BANK	<input checked="" type="checkbox"/>	3,275.58
00001922	03/28	01-1000-	-	07664	00025113	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	148.98
00001923	03/28	02-1000-	-	416463	00011409	BLUEGRASS FARM AND LAWN	<input checked="" type="checkbox"/>	64.76
00001924	03/28	02-1000-	-	458040	00011410	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	156.54
00001925	03/28	02-1000-	-	546366	00011411	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	561.49
00001926	03/28	02-1000-	-	922093	00011412	HILL MANUFACTURING	<input checked="" type="checkbox"/>	382.11
00001927	03/28	09-1000-	-	2261-263452	00009759	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	44.26
00001928	03/28	02-1000-	-	01-145171	00011414	PAULS TIRE INC	<input checked="" type="checkbox"/>	8.00
00001929	03/28	02-1000-	-	544	00011415	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	340.00
00001930	03/28	03-1000-	-	0093469-001	00013543	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	247.98
00001931	03/28	03-1000-	-	6835	00013544	E-Z DISPENSERS	<input checked="" type="checkbox"/>	1,015.00
00001932	03/28	03-1000-	-	203102	00013545	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,900.00
00001933	03/28	03-1000-	-	411817	00013546	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	3,298.54
00001934	03/28	03-1000-	-	83468304	00013547	SIMPLEXGRINNEL LP	<input checked="" type="checkbox"/>	59.70
00001935	03/28	03-1000-	-	4006957350	00013548	STERICYCLE, INC.	<input checked="" type="checkbox"/>	187.39
00001936	03/28	03-1000-	-	810544	00013549	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	774.40
00001937	03/28	03-1000-	-	0016148	00013550	VICTORY SUPPLY	<input checked="" type="checkbox"/>	194.88
00001938	03/28	04-1000-	-	429609	00007361	CRAIGS INC	<input checked="" type="checkbox"/>	339.25
00001939	03/28	04-1000-	-	18146	00007362	JBC LLC	<input checked="" type="checkbox"/>	392.40



## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 28, 2017 CLAIMS

All Funds

From: 03/28/2017 To: 03/28/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001940	03/28	04-1000- -		72660	00007363	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	212.25
00001941	03/28	09-1000- -		CAR-02163	00009760	BETH EBERENZ	<input checked="" type="checkbox"/>	9.06
00001942	03/28	09-1000- -		M000036	00009761	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	270.00
00001943	03/28	09-1000- -		1228	00009762	IKT DIESEL PERFORMANCE LLC	<input checked="" type="checkbox"/>	1,121.83
00001944	03/28	09-1000- -		8078	00009763	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	36.00
00001945	03/28	14-1000- -		362707-00	00007753	MID-AMERICA SPORTS CENTER	<input checked="" type="checkbox"/>	1,748.00
00001946	03/28	14-1000- -		30	00007754	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	30.00
00001947	03/28	01-1000- -			00025114	CARROLL COUNTY TOURISM	<input checked="" type="checkbox"/>	500.00
00001948	03/28	01-1000- -			00025115	D&T ELECTRIC COMPANY, LLC	<input checked="" type="checkbox"/>	3,885.00
00001949	03/28	02-1000- -			00011416	BANKS CONCRETE LLC	<input checked="" type="checkbox"/>	19,460.00
00001950	03/28	04-1000- -			00007364	CMW, INC.	<input checked="" type="checkbox"/>	3,119.54
00001957	03/28	02-1000- -			00011417	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	6,651.20
00001958	03/28	01-1000- -			00025119	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	848.36
47 Vouchers Listed								55,945.66