

Carroll County Fiscal Court
Minutes
March 24, 2015

The regular meeting was held on March 24, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling and Magistrate Mark Bates. Magistrate Kerry Graham was not in attendance due to a medical issue. Judge Westrick called the meeting to order at 9:00 a.m., observing a moment of silence for those sick in the community and our military.

Approve Minutes

Magistrate Bates made a motion to approve the attached minutes of the March 10 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

Budget transfers were not available at court time.

Invoice Approval

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

3 ayes 0 nays

County Clerk 2014 Excess Fees

Magistrate Bowling made a motion to accept the County Clerk's check for 2014 excess fees in the amount of \$126.17. Magistrate Bates 2nd. All in favor. Motion carries.

3 ayes 0 nays

N.A.S

Mary Jean Riley and Bill Jones were on hand to request a 5 year extension on current IRBs and for authorization for up to \$30 million in additional bonds to support their 10th expansion project. Magistrate Bates made a motion to approve. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes 0 nays

Carroll County Detention Center

Jailer Mike Humphrey presented his drafted budget to the court. No action taken.

Library Board Appointment

Magistrate Bates made a motion to appoint Doug Carlisle to the Carroll County Public Library Board. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes 0 nays

Ethics Board Appointment

Magistrate Bates made a motion to appoint Raymond Godman to the Carroll County Ethics Board. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes 0 nays

Bid Opening—Batting Cages

The county received 2 sealed bids for batting cages. The first one was from Berkshire in the amount of \$60,000. The second one was from Carroll County Fence in the amount of \$34,975.00. After some discussion, the court decided to table the bid until the next court meeting so magistrates and the director of parks & recreation can review.

Parks & Recreation

Magistrate Bates made a motion to appoint Jay Montgomery and Deanie Miller to the Carroll County Parks & Recreation Advisory Board. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes 0 nays

There will be an Advisory Board meeting Sunday, March 29. Magistrate Bates asked to review the board guidelines prior to the meeting.

Little League uniforms have been ordered. Opening day will be 4/25 with 31 teams.

Netting on the Babe Ruth field has holes in it. Director BJ Watts will be meeting with MASA to get cost estimates on repairing vs replacing the netting.

Ashley Froman and Justin Pittman with Three Rivers District Health Department will be meeting at the county pool to discuss what is needed to be in compliance at the pool and to determine if a Memorial Day opening will be possible.

Bid Opening—Road Department Uniforms

Two bids were received for road department uniforms:

Cintas \$98.49 per week

Logans \$95.21 per week

After some discussion, Magistrate Bates made a motion to allow Road Supervisor Gene Clayton to make the decision on which company to use, and also stipulated all uniforms are to be the same for all employees. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes

0 nays

Road Report

Fence has been installed at the county road department. The new spreader has been installed on the truck. Magistrate Bates asked that channel liner be put on Black Rock Road.

County Judge Comments

Coroner David Wilhoite informed the court the 3 body refrigeration unit purchased courtesy Three Rivers District Health Department and Environmental Health and Planning will be arriving soon.

Deputy Coroner Robert Hofmann has successfully completed basic coroner school.

Coroner cases have increased by 14 cases compared to this time last year.

Judge Westrick made a motion to sign the attached Arbor Day Proclamation. Magistrate Bates 2nd. All in favor. Motion carries.

3 ayes

0 nays

\$73,000 has now been received for the purchase of new vans for the Senior Citizens/Medride program.

Discussion has begun concerning possible ways to cure the parking issue at the Hall of Justice.

County Attorney Comments

Magistrate Bates made a motion to authorize the County Attorney to collect outstanding delinquent ambulance bills for the county with a 20% holdback. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes

0 nays

Adjournment

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

3 ayes

0 nays

Approved 4/14/15

Bobby Lee Westrick
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0324 To Batch: 09-0324

Voucher	Name	Amount
09-5119	DUPLICATOR SALES & SERVICE	179.30
09-5120	KENTUCKY COUNTY JUDGE/EXEC ASSOC	525.00
09-5121	KOI ENTERPRISES, INC.	6.76
09-5122	LOUISVILLE MARRIOTT DOWNTOWN	1,225.68
09-5123	LOGANS	156.79
09-5124	MCNEALS INC	89.69
09-5125	POSITIVE PROMOTIONS	80.45
09-5126	PRESTONVILLE CONVENIENCE STORE	94.00
09-5127	TOOLE & ROSE SUPPLY	913.09
09-5128	CARROLL COUNTY DETENTION CENTER	240.00
09-5129	CARROLL COUNTY MEMORIAL HOSPITAL	49.00
09-5130	CARROLLTON SHEET METAL	65.00
09-5131	CONSTRUCTION MACHINERY COMPANY	11,318.00
09-5132	CRAIGS INC	146.62
09-5133	HARPER OIL PRODUCTS	367.32
09-5134	KOI ENTERPRISES, INC.	20.75
09-5135	CARROLLTON AUTO SUPPLY	438.60
09-5136	SCOTT-GROSS CO INC	19.75
09-5137	TOOLE & ROSE SUPPLY	154.00
09-5138	TOTAL TRUCK PARTS	364.28
09-5139	ANDERSONS' SALES & SERVICE, INC.	192.75
09-5140	CARROLL COUNTY MEMORIAL HOSPITAL	328.00
09-5141	DUPLICATOR SALES & SERVICE	83.15
09-5142	SOFTWARE DEVELOPMENT, INC.	3,249.74
09-5143	CRAIGS INC	7.99
09-5144	DEBRA-KUEMPEL	1,461.35
09-5145	HARMON'S DEAD ANIMAL PICK-UP	520.00
09-5146	KINMAN CHEVROLET, INC	64.05
09-5147	EARL FLOYD FORD	739.29
09-5148	EMERGENCY MEDICAL PRODUCTS INC	180.94
09-5149	J & N ELECTRONICS	14.00
09-5150	JEMS	44.00
09-5151	MCNEALS INC	6.36
09-5152	CARROLLTON AUTO SUPPLY	22.84
09-5153	OREILLY AUTO PARTS	27.98
09-5154	CINTAS #302	52.47
09-5155	CINTAS #302	470.01
09-5156	CORNERSTONE FLORAL & GIFT SHOP	207.06
09-5157	PAULS TIRE INC	122.23
09-5158	WEX BANK	2,356.90

Carroll County Fiscal Court

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Voucher	Name	Amount
09-5159	BULLOCK OIL CO INC	211.30
09-5160	TOOLE & ROSE SUPPLY	70.34
09-5161	FILL IN THE BLANK	2,380.00
09-5171	MIDWEST SPORTS	33.75
09-5172	SCHARDEIN MECHANICAL CONTRACTORS	294.00
09-5173	BULLOCK OIL CO INC	55.02
09-5174	CARROLLTON OFFICE SUPPLY	361.60
09-5179	INTERACT SYSTEMS	7,830.00
09-5180	INTERACT SYSTEMS	2,519.00
09-5181	WAL MART COMMUNITY	639.37
09-5182	MR PEST CONTROL & TERMITE INC	151.00
09-5183	CITY CARPET CLEANING	500.00
09-5184	KY MAGISTRATES & COMMISSIONERS ASSOC	1,180.00
09-5185	PAPA JOHN'S PIZZA	145.48
09-5186	GENES GARAGE & WRECKER SERVICE	115.00
09-5187	PITNEY BOWES	105.00
09-5188	PHYSIO-CONTROL	222.00
09-5189	NORTHERN KENTUCKY REGIONAL HAZMAT	1,081.10
09-5190	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
09-5192	U.S. BANK	573.24
09-5195	CARROLL COUNTY MEMORIAL HOSPITAL	128.96
09-5196	INDEPENDENT HEALTH SVCS.	699.37
09-5197	CARROLLTON OFFICE SUPPLY	10.34
09-5198	SWANSON SERVICES CORPORATION	387.20
09-5199	HAWKINS PLUMBING	353.48
09-5200	UNIVERSAL TOXICOLOGY	4,202.00
09-5201	AT&T	100.00
09-5202	AT&T	444.86
09-5203	TASER INTERNATIONAL	700.00
09-5204	TYCO INTEGRATED SECURITY LLC	301.49
09-5205	TYCO INTEGRATED SECURITY LLC	301.49
09-5206	SIERRA INDUSTRIES INC.	224.80
09-5207	WAL MART COMMUNITY	57.93
09-5214	KOEHLER WELDING SUPPLY INC.	70.02
09-5215	MASON & MEFFORD	875.00
09-5216	CARROLL COUNTY FENCE	1,977.45
09-5243	TROPIZ G.C.	780.00
09-5244	TROPIZ G.C.	520.00
09-5245	TROPIZ G.C.	390.00
09-5246	TROPIZ G.C.	485.00

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Voucher	Name	Amount
09-5247	CARROLLTON OFFICE SUPPLY	619.16
09-5248	KENTUCKY STATE TREASURER	10,264.05
09-5249	LITERS QUARRY	263.26
09-5250	HARP ENTERPRISES INC	4,000.00
09-5256	MILLS FENCE COMPANY	1,415.05
09-5257	LARRY LEWELLYN	73.78
09-5258	VERIZON WIRELESS	31.98
09-5262	MARK LEWIS	50.00
Grand Totals		75,299.06