

Carroll County Fiscal Court  
Minutes  
May 23, 2017

The regular meeting of the Carroll County Fiscal Court was held on May 23, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Bowling 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 April 25, 2017 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 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.

3 ayes

0 nays

Invoice Approval

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

3 ayes

0 nays

Carroll County Fiscal Court Audit of Budget 2016 and Treasurer Report

See attached documents

Magistrate Bates made a motion to accept the 2015-2016 audit of the Carroll County Fiscal Court. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

Ghent Fire Protection District Appointment

Magistrate Bates made a motion to appoint Thomas Guelda as a member of Ghent Fire Protection District for the term that expires on January 2, 2019. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries

3 ayes

0 nays

Proclamation- Motorcycle Awareness Month

Judge Westrick read a proclamation proclaiming the month of May as motorcycle awareness month. (see attached documents)

Sheriff's Office- access Fees for 2016-2017

(see attached documents)

The sheriff's office reported to the court that the 2009 vehicle is needing a new front end place. The price for the work would be \$1250.00 with a 90 day warranty.

Magistrate Bowling makes a motion to have the vehicle repaired. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

The sheriff's office requested the court's approval to transfer the 4 tablets from the EMS office to the sheriff's office. The court discussed and came to the conclusion that they did not have a problem with that.

Salt Bid Opening

- Cargill Ink \$62.42 per ton
- Detroit Salt Company \$60.79 per ton
- Hopeless Minerals \$64.85 per ton
- Mortin Salt \$65.75 per ton

Magistrate Bates made a motion to accept Cargill Ink's Bid. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

County Attorney advises that they accept the lowest bid but the decision is ultimately up to the court. Magistrate Bates withdraws his motion to accept Cargill Ink bid and tables until next meeting.

#### Carroll County Fiscal Court Budget 2017-2018

Magistrate Bates made a motion to have the 1<sup>st</sup> reading of the Carroll County Fiscal Court budget of 2017-2018. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

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

3 ayes

0 nays

#### Ed Webb

John Kyle stood in for Ed Webb as he was not able to be present for court. Stryker provided a 2 year plan that covers all 8 of the equipment for a total of \$4658.40. The court decided to continue with the process of pay as the service is needed due to the fact that the amount that has been spent with Stryker in the past years isn't over \$5,000 dollars.

#### Gary Mathis

Gary presented the court with a grant that would allow the dispatch center to upgrade the radio system that they have in place. This is with the expectation that the City is responsible for \$10,000.00 and the County is responsible for \$10,000.00.

#### Parks & Rec Report

- Pool will be open Memorial day weekend
- Thanks to the Worthville Fire Department for cleaning up the ballfield parking lot.
- Still working on the flag football for ages 5-8
- Pool inspection will be taking place this week.

#### Road Report

- Vance Rd, Old Gil Gal, Stafford's Ridge, and Ghent Eagle North are all in the process of being approved for repairs.
- There will be a lot of clean up from the weekend weather
- Needing new signs and barrels for the road department.

Magistrate Bates makes a motion to provide the road department with new signs and barrels. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

#### County Judge Comments

- OVA- 36 will be started on this week with repairs.

#### County Attorney Comments

Magistrate Bates made a motion to to start second reading on May 23, 2017. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

- Ordinance reading regarding Fee Pooling with the office of the Carroll County Sheriff. (see attached documents)

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

3 ayes

0 nays

Magistrate Bowling made a motion to continue to start second reading on May 23, 2017. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

- Ordinance reading amending Chapter 92 of the Carroll County, Kentucky code of ordinances: Animal Shelter. (see attached documents) Magistrate Bowling made a motion to accept the ordinance. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

Magistrate Comments

Bowling- 36 is being paved this week, but all roads need some work

Graham- not in attendance

Bates- 47, Sercy Curves need to be looked at. NRC has looked at Vance Rd, Stafford Ridge and Ghent Eagle North.


Adjournment

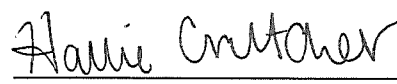
Magistrate Graham made a motion to adjourn. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

Date of Approval: 6/13/2017

  
Bobby Lee Westrick  
Carroll County Judge/Executive

  
Hallie Crutcher  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 23, 2017 CLAIMS

All Funds

From: 05/23/2017 To: 05/23/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002380	05/23	01-1000- -		4022094994	00025280	CANON SOLUTIONS AMERICA	<input checked="" type="checkbox"/>	119.21
00002381	05/23	02-1000- -		042017	00011492	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	234.00
00002382	05/23	14-1000- -		0094005-001	00007826	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	156.70
00002383	05/23	03-1000- -		715311	00013627	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	625.43
00002384	05/23	01-1000- -		8999	00025284	EHEALTH SCREENINGS LLC	<input checked="" type="checkbox"/>	494.00
00002385	05/23	01-1000- -		2017-019	00025285	FISCALSOFT CORPORATION	<input checked="" type="checkbox"/>	19,605.00
00002386	05/23	01-1000- -		718655	00025286	FOX SEPTIC SERVICE	<input checked="" type="checkbox"/>	275.00
00002387	05/23	01-1000- -		019536	00025287	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	380.43
00002388	05/23	01-1000- -		36547	00025288	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	1,112.09
00002389	05/23	01-1000- -		48438	00025289	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	140.00
00002390	05/23	01-1000- -		4	00025290	KATEY BRICHTO	<input checked="" type="checkbox"/>	40.00
00002391	05/23	01-1000- -		1151	00025291	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	850.00
00002392	05/23	01-1000- -		8091	00025292	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	7,700.69
00002393	05/23	01-1000- -		6912	00025293	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	116.00
00002394	05/23	14-1000- -		021704-2	00007827	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	165.00
00002395	05/23	09-1000- -		77995	00009812	LOGANS	<input checked="" type="checkbox"/>	728.27
00002396	05/23	01-1000- -		1712	00025296	MB ELECTRIC, LLC	<input checked="" type="checkbox"/>	517.50
00002397	05/23	14-1000- -		1627729	00007828	MCNEALS INC	<input checked="" type="checkbox"/>	474.36
00002398	05/23	01-1000- -		120635	00025298	MR PEST CONTROL & TERMITES INC	<input checked="" type="checkbox"/>	36.00
00002399	05/23	02-1000- -		2261-267335	00011495	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	135.40
00002400	05/23	01-1000- -		98802	00025300	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	237.97
00002401	05/23	01-1000- -		2225	00025301	PITNEY BOWES	<input checked="" type="checkbox"/>	29.99
00002402	05/23	01-1000- -		1395	00025302	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	571.05
00002403	05/23	01-1000- -		2286	00025303	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	587.62
00002404	05/23	13-1000- -		4934	00005226	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	233.66
00002405	05/23	01-1000- -		131465	00025305	PTS OF AMERICA, LLC	<input checked="" type="checkbox"/>	676.35
00002406	05/23	01-1000- -		9754141229	00025306	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	223.94
00002407	05/23	01-1000- -		028165-IN	00025307	SYMBOL ARTS	<input checked="" type="checkbox"/>	245.00
00002408	05/23	01-1000- -		173070	00025308	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	1,789.00
00002409	05/23	14-1000- -		1705-636818	00007829	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	114.71
00002410	05/23	03-1000- -		144257	00013628	U.S. BANK	<input checked="" type="checkbox"/>	1,424.77
00002411	05/23	14-1000- -		06419	00007830	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	835.84
00002412	05/23	09-1000- -		460962	00009813	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	130.89
00002413	05/23	04-1000- -		1766	00007422	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	277.60

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 23, 2017 CLAIMS

All Funds

From: 05/23/2017 To: 05/23/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002414	05/23	04-1000-	-	146806	00007423	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	118.90
00002415	05/23	02-1000-	-	5019959	00011500	EARL FLOYD FORD	<input checked="" type="checkbox"/>	220.58
00002416	05/23	02-1000-	-	535490	00011501	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,454.04
00002417	05/23	02-1000-	-	00258362	00011502	LITERS QUARRY	<input checked="" type="checkbox"/>	414.49
00002418	05/23	02-1000-	-	104	00011503	MOBILE MIX	<input checked="" type="checkbox"/>	210.00
00002419	05/23	02-1000-	-	04769954	00011504	SCOTT-GROSS CO INC	<input checked="" type="checkbox"/>	25.76
00002420	05/23	02-1000-	-	73310	00011505	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	280.00
00002421	05/23	02-1000-	-	489005	00011506	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	72.90
00002422	05/23	03-1000-	-	16309	00013629	CDA INC	<input checked="" type="checkbox"/>	2,349.00
00002423	05/23	03-1000-	-	38	00013630	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	560.51
00002424	05/23	03-1000-	-	5684	00013631	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	1,654.00
00002425	05/23	03-1000-	-	052017	00013632	TIME WARNER CABLE	<input checked="" type="checkbox"/>	460.65
00002426	05/23	04-1000-	-	8234638	00007424	BSN SPORTS	<input checked="" type="checkbox"/>	1,440.62
00002427	05/23	14-1000-	-	436867	00007831	CRAIGS INC	<input checked="" type="checkbox"/>	423.51
00002428	05/23	04-1000-	-	KYCAR71918	00007426	FASTENAL	<input checked="" type="checkbox"/>	70.24
00002429	05/23	04-1000-	-	A-87135	00007427	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	1,105.00
00002430	05/23	04-1000-	-	P31647	00007428	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	151.77
00002431	05/23	04-1000-	-	12438	00007429	KEMPER CONSTRUCTION	<input checked="" type="checkbox"/>	600.00
00002432	05/23	04-1000-	-	1132	00007430	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	306.60
00002433	05/23	04-1000-	-	41670	00007431	NATURAL PRODUCTS	<input checked="" type="checkbox"/>	2,034.00
00002434	05/23	04-1000-	-	01-146765	00007432	PAULS TIRE INC	<input checked="" type="checkbox"/>	43.00
00002435	05/23	04-1000-	-	4	00007433	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	38,350.00
00002436	05/23	09-1000-	-	0078030-IN	00009814	AMB	<input checked="" type="checkbox"/>	4,067.90
00002437	05/23	09-1000-	-	1905297	00009815	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	1,479.95
00002438	05/23	09-1000-	-	122943	00009816	IDC INC	<input checked="" type="checkbox"/>	190.00
00002439	05/23	09-1000-	-	7038	00009817	KY BOARD OF EMERGENCY MEDICAL SCVS	<input checked="" type="checkbox"/>	100.00
00002440	05/23	09-1000-	-	13701	00009818	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	309.04
00002441	05/23	09-1000-	-	1000171790	00009819	KOEHLER TIRE	<input checked="" type="checkbox"/>	1,425.00
00002442	05/23	09-1000-	-	153463	00009820	TONY'S BRAKE AND ALIGNMENT	<input checked="" type="checkbox"/>	1,847.57
00002443	05/23	14-1000-	-	12185	00007832	ABI	<input checked="" type="checkbox"/>	328.72
00002444	05/23	14-1000-	-	3102981	00007833	EMSCO KY	<input checked="" type="checkbox"/>	1,666.58
00002445	05/23	14-1000-	-	5772882	00007834	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	187.50
00002446	05/23	14-1000-	-	362705-00	00007835	MID-AMERICA SPORTS CENTER	<input checked="" type="checkbox"/>	4,575.00
00002447	05/23	14-1000-	-	85473009	00007836	PEPSI	<input checked="" type="checkbox"/>	331.35

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 23, 2017 CLAIMS

All Funds

From: 05/23/2017 To: 05/23/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002448	05/23	14-1000- -		105907	00007837	SPEAR CORPORATION	<input checked="" type="checkbox"/>	314.35
00002449	05/23	14-1000- -		146670819	00007838	UNITED RENTAL	<input checked="" type="checkbox"/>	272.62
00002450	05/23	01-1000- -		9832	00025312	QUILL CORPORATION	<input checked="" type="checkbox"/>	107.97
00002451	05/23	04-1000- -			00007434	PLAYPOWER LT FARMINGTON	<input checked="" type="checkbox"/>	2,432.00
00002453	05/23	03-1000- -			00013633	UNDERWRITERS SAFETY & CLAIMS	<input checked="" type="checkbox"/>	1,000.00
00002454	05/23	14-1000- -			00007839	JAMES DOLBY	<input checked="" type="checkbox"/>	1,020.00
00002486	05/23	14-1000- -			00007850	U.S. BANK	<input checked="" type="checkbox"/>	100.00
75 Vouchers Listed								115,384.59