

Carroll County Fiscal Court  
Minutes  
May 15, 2015

The regular meeting of the Carroll County Fiscal Court was held on Friday, May 15, 2015. Members present were County Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate and our service members.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the 04/28, 05/01 and 05/12 meetings. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Not received yet.

Invoice Approval

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

4 ayes 0 nays

Trail Town

Tourism Director Misty Wheeler presented her budget to the fiscal court. She also updated the court on her efforts to get the community certified as a Trail Town.

Sheriff Request

Sheriff Kinman requested approval to hire a retired city police officer as a part-time deputy. Magistrate Bates made a motion to approve the request. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Health Department Board Appointment

No action – delay for next meeting.

Jail Policy & Procedures

Lisa Kyle presented the court with an updated policy and procedures manual for the detention center. No changes were made from last year.

Rescue Squad Ordinance - 2<sup>nd</sup> Reading

Magistrate Bates made a motion to have the second reading of Ordinance 2015-0515, establishing Carroll County Search & Rescue. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the ordinance.

Magistrate Bates made a motion to adopt Ordinance 2015-0515. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Judge Westrick updated the court that he has talked to the City of Carrollton and Westside regarding the equipment and still needs to talk to Ghent Fire Dept. An inventory of equipment needs to be done as soon as possible.

Judge Comments

- Bob Yoder informed the court of the Work Ready Community in Progress designation that was recently received.
- Bob Yoder updated the court on the upcoming bid process for the senior vans.
- Judge Westrick would like to move forward with improvements to the county park and asked the court for approval to hire CMW as project engineers. County Attorney advised that

engineering/professional services are exempt from the bid process. Magistrate Bates made a motion to hire CMW. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- Judge Westrick recently purchased a dump truck and 3 pickups at an auction in Northern KY.
- The old road department property needs to be surveyed prior to being sold at auction. Magistrate Bowling made a motion to hire a surveyor. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- A surplus list needs to be prepared for all other items to be auctioned.
- Reminder that next Tuesday is Election Day.

#### County Attorney Comments

The second reading and adoption of the DRC ordinance is scheduled for May 26. Steve Dale was in attendance for any questions.

#### Magistrate Comments

Magistrates Bates, Graham and Bowling all wanted to thank Dean Miller for his assistance with the transition of the new administration over the past 4 months.

Graham:

- Suggested adding security at the county park to help with vandalism problems.
- Thanked Misty Wheeler for her work to obtain Trail Town status and inquired about possible golf cart/UTV trails in the county and possible grant money.

Bowling:

- Wrights Ridge Road needs some piling to avoid losing part of the road.
- East Prong Road is breaking off in places.
- The pool work is progressing and still hoping to have it opened by Memorial Day weekend.

#### 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

#### Call to Order

Judge Westrick called the meeting back to order at 10:30 a.m. because the budget transfers were omitted.

#### Budget Transfers

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

4 ayes

0 nays

#### Adjournment

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

4 ayes

0 nays

Date of Approval: May 26, 2015

Bobby Lee Westrick  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 11-0515 To Batch: 11-0515

Voucher	Name	Amount
11-5010	CARROLL COUNTY ANIMAL CLINIC	2,865.00
11-5011	CARROLLTON OFFICE SUPPLY	5,413.02
11-5012	CRAIGS INC	50.31
11-5013	E.B. CONSULTING SOLUTIONS LLC	1,454.00
11-5014	HAWKINS PLUMBING	305.76
11-5015	J & N ELECTRONICS	340.98
11-5016	KCJEA/KMCA	885.00
11-5017	MCNEALS INC	30.37
11-5018	PAULS TIRE INC	96.00
11-5019	PURCHASE POWER	1,510.00
11-5020	UNIVERSITY OF KENTUCKY	170.00
11-5021	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	2,364.00
11-5022	CRAIGS INC	68.43
11-5023	J & N ELECTRONICS	120.00
11-5024	KLEEM, INC.	612.39
11-5025	LITERS QUARRY	2,761.64
11-5026	MCNEALS INC	57.90
11-5027	CARROLLTON AUTO SUPPLY	1,372.33
11-5028	POWER PLAN	828.55
11-5029	KENTUCKY STATE TREASURER	188.00
11-5030	CRAIGS INC	256.53
11-5031	CRAIG RENTAL CENTER	71.97
11-5032	HAWKINS PLUMBING	250.00
11-5033	NUGENT SAND COMPANY	504.92
11-5034	DUPLICATOR SALES & SERVICE	72.79
11-5035	KOEHLER WELDING SUPPLY INC.	390.06
11-5036	CCP INDUSTRIES INC	130.36
11-5037	CRAIGS INC	22.17
11-5038	RUMPKE	8,662.81
11-5039	CHUCKS LOCK SHOP	318.50
11-5040	CRAIG RENTAL CENTER	556.78
11-5041	DUPLICATOR SALES & SERVICE	36.00
11-5042	CARROLL COUNTY YELLOW JACKETS	4,000.00
11-5043	HAWKINS PLUMBING	807.88
11-5044	M.A.S.A.	4,894.75
11-5045	CRAIGS INC	160.15
11-5046	LOGANS	150.31
11-5047	LOGANS	263.28
11-5048	KOI ENTERPRISES, INC.	47.28
11-5049	J D SMITH LOCK & KEY	126.35

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Voucher	Name	Amount
11-5050	EARL FLOYD FORD	594.83
11-5051	PENN CARE	333.61
11-5052	EMERGENCY MEDICAL PRODUCTS INC	5,918.69
11-5053	J & N ELECTRONICS	75.00
11-5054	WAL MART COMMUNITY	665.44
11-5055	WAL MART COMMUNITY	254.28
11-5056	WAL MART COMMUNITY	105.50
11-5057	WAL MART COMMUNITY	557.73
11-5058	IKT, LLC.	165.96
11-5059	HARMON'S DEAD ANIMAL PICK-UP	520.00
11-5060	IRVING MATERIALS INC	564.00
11-5061	TOTAL TRUCK PARTS	178.24
11-5062	LOGANS	264.04
11-5063	TOOLE & ROSE SUPPLY	222.02
11-5064	HARPER OIL PRODUCTS	2,820.89
11-5065	TROPIS G.C.	1,760.00
11-5066	CARROLLTON SHEET METAL	88.18
11-5067	CRAIG RENTAL CENTER	40.00
11-5068	GOT-A-GO RENTALS & SEPTIC SERVICE	438.22
11-5069	PAULS TIRE INC	76.20
11-5070	CARROLLTON OFFICE SUPPLY	21.00
11-5071	THE SIGN SHOP	215.00
11-5072	MCNEALS INC	50.02
11-5085	DUPLICATOR SALES & SERVICE	554.03
11-5086	TIMOTHY E. BESSELMAN	44.00
11-5087	CARROLL COUNTY MEMORIAL HOSPITAL	124.54
11-5088	VERIZON WIRELESS	32.01
11-5089	KOI ENTERPRISES, INC.	11.57
11-5090	CHAPMAN TIRE CENTER	26.00
11-5091	CARROLLTON AUTO SUPPLY	62.19
11-5092	CRAIGS INC	92.97
11-5093	FLEETONE	235.74
11-5094	U.S. FOODSERVICE, INC.	3,215.08
11-5095	WAL MART COMMUNITY	487.40
11-5096	CHARM-TEX, INC.	881.64
11-5097	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
11-5098	LASER TECHNOLOGY	299.70
11-5099	INDEPENDENT HEALTH SVCS.	531.86
11-5100	MARLIN MANUFACTURING CO INC	349.33
11-5101	REINHARDT FOODSERVICE	1,992.60

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Voucher	Name	Amount
11-5102	MCNEALS INC	426.99
11-5103	CDA INC	866.25
11-5105	PERFORMANCE FOODSERVICE	3,467.04
11-5106	SYSCO/LOUISVILLE FOOD SERVICE	1,810.81
11-5107	WEBSTER DRUGS	410.36
11-5108	DUPLICATOR SALES & SERVICE	224.28
11-5109	J D SMITH LOCK & KEY	1,086.25
11-5110	CARROLLTON OFFICE SUPPLY	42.22
11-5111	SWANSON SERVICES CORPORATION	774.40
11-5112	UNIVERSAL TOXICOLOGY	3,674.00
11-5113	TOOLE & ROSE SUPPLY	41.66
11-5114	NUGENT SAND COMPANY	115.00
11-5115	MCNEALS INC	1.94
11-5116	EMERGENCY MOBILE TECH INC.	535.11
11-5117	MR PEST CONTROL & TERMITE INC	100.00
11-5118	RUMPKE	20.25
11-5119	KY MAGISTRATES & COMMISSIONERS ASSOC	747.40
11-5120	KENTUCKY COUNTY JUDGE/EXEC ASSOC	175.00
11-5121	LANDMARK COMMUNITY NEWSPAPER	54.34
11-5122	HARSCO METALS AMERICAS	784.26
11-5123	OHIO VALLEY ASPHALT, LLC	334.33
11-5124	SCOTT-GROSS CO INC	20.45
11-5125	RUMPKE	76.00
11-5126	SOFTWARE DEVELOPMENT, INC.	2,428.61
11-5127	KOI ENTERPRISES, INC.	11.41
11-5128	KINMAN CHEVROLET, INC	40.70
11-5129	PAULS TIRE INC	1,280.00
11-5130	CARROLLTON SHEET METAL	490.00
11-5131	BULLOCK OIL CO INC	231.01
11-5132	BULLOCK OIL CO INC	281.68
11-5133	GALT HOUSE HOTEL	906.66
11-5134	DAVID WILHOITE	167.44
11-5135	TIME WARNER CABLE	937.61
11-5136	U.S. BANK	1,027.13
11-5137	U.S. BANK	440.00
11-5138	WAL MART COMMUNITY	114.44
11-5139	TROPIZ G.C.	165.00
11-5140	TROPIZ G.C.	2,627.50
11-5141	CITY OF CARROLLTON	8,887.81
11-5142	E.B. CONSULTING SOLUTIONS LLC	828.00

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From Batch: 11-0515 To Batch: 11-0515

Voucher	Name	Amount
11-5143	SPEAR CORPORATION	1,577.12
11-5154	JIMMY LEWELLYN	75.00
11-5170	PAULS TIRE INC	130.85
Grand Totals		<b>111,840.39</b>