

Carroll County Fiscal Court
Minutes
December 15, 2015

The regular meeting of the Carroll County Fiscal Court was held on December 15, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9am, after the pledge of allegiance to the American Flag and observing a moment of silence.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the November 24 meeting. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

County Clerk Budget

After some discussion, the decision was made to table until the next meeting.

County Sheriff Budget

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

4 ayes 0 nays

West Carroll Water Board Appointment

Magistrate Bowling made a motion to reappoint James Lucas to the West Carroll Water Board. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Ghent Fire Protection District Board Appointment

Magistrate Bates made a motion to appoint Jason Stephenson to the Ghent Fire Protection District Board. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Graham made a motion to re-appoint Johnny Vannarsdall to the Ghent Fire Protection District Board. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Water District Board Appointment

Magistrate Bates made a motion to re-appoint Joe Raisor to the Carroll County Water District Board. His term will expire on 1/6/2020. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to appoint Darrell Lykins to the Carroll County Water District Board. His term will expire on 10/26/2018. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Tourism Board Appointment

Magistrate Bowling made a motion to re-appoint Paul Gaines (County rep) to the Tourism Board. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to re-appoint Jonathan Abdoo (hotel/motel) to the Tourism Board. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Employee Insurance Ordinance—2nd Reading

Magistrate Bowling made a motion to have the 2nd reading of the attached employee insurance ordinance. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance aloud.

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

4 ayes 0 nays

County Road Report

The county is ready for winter weather—well stocked on salt and cinders, snow plows are on and trucks are ready.

Tree trimming and ditches are being cleared while weather permits.

The road department is looking for a tool to help drive guardrail posts.

A slip area on Boone Road needs to be addressed.

County Judge Comments

Judge Westrick introduced Gary Mathis as the new Director of CCCDC.

Magistrate Comments

Graham—asked about Hwy 36 @ Trimble County line.

Bowling—concerns about Hwy 55, 389, Hunters Heights and East Prong.

Bates—inquired about Boone Road, Ghent Eagle North, paving needs.

Executive Session

No need for executive session at this time.

Adjournment

Magistrate Graham made a motion to adjourn. Judge Westrick 2nd. All in favor. Motion carries.

4 ayes 0 nays

Approved: January 8, 2016

Bobby Lee Westrick
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 15, 2015 CLAIMS

All Funds

From: 12/15/2015 To: 12/15/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001724	12/15	04-1000- -		684204	00007022	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	2,791.53
00001657	12/15	13-1000- -		38324	00004943	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	150.06
00001619	12/15	01-1000- -		88177	00023720	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	258.77
00001643	12/15	02-1000- -		435719	00010692	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	105.76
00001617	12/15	01-1000- -		006	00023719	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	210.00
00001677	12/15	03-1000- -		006	00012795	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,318.00
00001681	12/15	03-1000- -		16013	00012799	CDA INC	<input checked="" type="checkbox"/>	808.00
00001637	12/15	02-1000- -		112704	00010686	CHAPMAN TIRE CENTER	<input checked="" type="checkbox"/>	1,142.13
00001636	12/15	02-1000- -		5041297	00010685	CONSTRUCTION MACHINERY COMPANY	<input checked="" type="checkbox"/>	150.00
00001730	12/15	04-1000- -		15379	00007023	CMW, INC.	<input checked="" type="checkbox"/>	23,553.53
00001666	12/15	03-1000- -		372807	00012784	CRAIGS INC	<input checked="" type="checkbox"/>	29.05
00001712	12/15	01-1000- -		586065	00023742	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	820.52
00001651	12/15	09-1000- -		6028837	00009341	EARL FLOYD FORD	<input checked="" type="checkbox"/>	1,712.35
00001683	12/15	01-1000- -		548860	00023737	EKT CONTRACTOR LLC	<input checked="" type="checkbox"/>	325.00
00001695	12/15	01-1000- -		2730	00023741	ELECTRIFIX	<input checked="" type="checkbox"/>	3,176.00
00001692	12/15	01-1000- -		604	00023740	ELECTRONIC SYSTEMS	<input checked="" type="checkbox"/>	1,656.00
00001694	12/15	09-1000- -		1781157	00009350	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	87.44
00001678	12/15	03-1000- -		6134	00012796	E-Z DISPENSERS	<input checked="" type="checkbox"/>	254.88
00001715	12/15	02-1000- -		KYCAR59496	00010701	FASTENAL	<input checked="" type="checkbox"/>	441.44
00001652	12/15	09-1000- -		485047	00009342	FILL IN THE BLANK	<input checked="" type="checkbox"/>	9.00
00001665	12/15	03-1000- -		4076160046	00012783	FLEETONE	<input checked="" type="checkbox"/>	151.70
00001689	12/15	04-1000- -		A-78997	00007020	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	190.00
00001622	12/15	01-1000- -		140978	00023723	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	1,235.00
00001688	12/15	01-1000- -		32872	00023739	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	8,856.44
00001685	12/15	02-1000- -		504673	00010699	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,195.06
00001623	12/15	01-1000- -		15-10360	00023724	HIGH TECH RESCUE INC	<input checked="" type="checkbox"/>	1,280.00
00001645	12/15	02-1000- -		25915	00010694	POWER PLAN	<input checked="" type="checkbox"/>	279.77
00001653	12/15	09-1000- -		117822	00009343	IDC INC	<input checked="" type="checkbox"/>	550.00
00001716	12/15	02-1000- -		10010917	00010702	IKT, LLC.	<input checked="" type="checkbox"/>	166.86
00001639	12/15	02-1000- -		20103352	00010688	IRVING MATERIALS INC	<input checked="" type="checkbox"/>	862.00
00001675	12/15	03-1000- -		006	00012793	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	214.28
00001654	12/15	09-1000- -		46767	00009344	J & N ELECTRONICS	<input checked="" type="checkbox"/>	698.00
00001650	12/15	04-1000- -		5368	00007019	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	80.00
00001655	12/15	09-1000- -		100167919	00009345	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	377.44

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 15, 2015 CLAIMS

All Funds

From: 12/15/2015 To: 12/15/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001641	12/15	02-1000- -		729-017623	00010690	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	241.16
00001719	12/15	14-1000- -		NOV 2015P	00007209	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	424.53
00001613	12/15	01-1000- -		006	00023715	LAYNE HEAVY CIVIL, INC.	<input checked="" type="checkbox"/>	250.00
00001717	12/15	02-1000- -		I00250003	00010703	LITERS QUARRY	<input checked="" type="checkbox"/>	475.73
00001627	12/15	01-1000- -		94623	00023728	LOGANS	<input checked="" type="checkbox"/>	1,424.84
00001628	12/15	01-1000- -		41816	00023729	LOUISVILLE LIGHTING AND CITY SALES	<input checked="" type="checkbox"/>	267.50
00001618	12/15	04-1000- -		006	00007018	MAIN STREET PROGRAM, INC.	<input checked="" type="checkbox"/>	300.00
00001728	12/15	02-1000- -		2138179	00010704	MANTEK	<input checked="" type="checkbox"/>	135.00
00001629	12/15	01-1000- -		149170	00023730	MCNEALS INC	<input checked="" type="checkbox"/>	127.03
00001679	12/15	03-1000- -		33075	00012797	MIDWEST SPRINKLER CORPORATION	<input checked="" type="checkbox"/>	370.00
00001630	12/15	01-1000- -		114018	00023731	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	187.00
00001616	12/15	01-1000- -		006	00023718	NATIONAL FIRE SAFETY COUNCIL, INC.	<input checked="" type="checkbox"/>	225.00
00001686	12/15	02-1000- -		206652	00010700	OHIO VALLEY ASPHALT, LLC	<input checked="" type="checkbox"/>	760.96
00001644	12/15	02-1000- -		2261-228166	00010693	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	186.87
00001671	12/15	03-1000- -		C0559200	00012789	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	6,174.76
00001674	12/15	03-1000- -		948802070443	00012792	PPG ARCHITECTURAL FINISHES	<input checked="" type="checkbox"/>	1,285.80
00001659	12/15	13-1000- -		5421825	00004945	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	48.00
00001656	12/15	09-1000- -		8087811	00009346	QUICK LANE	<input checked="" type="checkbox"/>	190.53
00001725	12/15	09-1000- -		069970	00009353	RAYMOND JOHNS COMPANY, INC.	<input checked="" type="checkbox"/>	2,061.12
00001669	12/15	03-1000- -		158023	00012787	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	2,488.28
00001718	12/15	04-1000- -		0512216	00007021	RUMPKE	<input checked="" type="checkbox"/>	3,096.59
00001646	12/15	02-1000- -		102145	00010695	SCOTT-GROSS CO INC	<input checked="" type="checkbox"/>	72.34
00001722	12/15	03-1000- -		145135	00012803	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,211.40
00001631	12/15	01-1000- -		9408290782	00023732	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	83.00
00001690	12/15	09-1000- -		17354	00009348	SOFTWARE DEVELOPMENT, INC.	<input checked="" type="checkbox"/>	2,398.41
00001632	12/15	01-1000- -		9731828096	00023733	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	110.58
00001721	12/15	03-1000- -		353104029	00012802	SUPPLYWORKS	<input checked="" type="checkbox"/>	210.78
00001673	12/15	03-1000- -		T079909	00012791	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	387.20
00001670	12/15	03-1000- -		511030515	00012788	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	2,346.99
00001729	12/15	01-1000- -		006	00023745	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00001680	12/15	03-1000- -		832905351	00012798	THOMPSON WEST PAYMENT CENTER	<input checked="" type="checkbox"/>	561.00
00001720	12/15	03-1000- -		006	00012801	TIME WARNER CABLE	<input checked="" type="checkbox"/>	455.30
00001633	12/15	01-1000- -		1510-594900	00023734	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	204.26
00001647	12/15	02-1000- -		48816	00010696	TRI STATE HYDRAULICS	<input checked="" type="checkbox"/>	5,840.00

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00001648	12/15	02-1000-	-	BW56776	00010697	UHL TRUCK SALES	<input checked="" type="checkbox"/>	311.30
00001676	12/15	03-1000-	-	11481	00012794	UNIVERSAL TOXICOLOGY	<input checked="" type="checkbox"/>	3,278.00
00001732	12/15	03-1000-	-	006	00012804	U.S. BANK	<input checked="" type="checkbox"/>	2,960.86
00001663	12/15	03-1000-	-	2399258	00012781	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	2,959.23
00001684	12/15	01-1000-	-	50768948	00023738	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	359.34
00001634	12/15	01-1000-	-	2453	00023735	VERDIN COMPANY	<input checked="" type="checkbox"/>	795.00
00001667	12/15	03-1000-	-	9756105060	00012785	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.06
00001662	12/15	14-1000-	-	19956	00007208	VIP QUALITY AWARDS AND GIFTS	<input checked="" type="checkbox"/>	1,602.08
00001635	12/15	01-1000-	-	04060	00023736	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	528.80
00001668	12/15	03-1000-	-	006	00012786	WEBSTER DRUGS	<input checked="" type="checkbox"/>	466.74
78 Vendors Listed								109,531.38