

Carroll County Fiscal Court
Amended Minutes
June 13, 2017

The regular meeting of the Carroll County Fiscal Court was held on June 13, 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 April 25, 2017 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Treasurer Report

See attached documents

County Clerk- Alice Marsh

Harp came to the courthouse and assessed the voting machines, set the machines, cleared memory, tested a card to make sure everything was working normally. Harp is wanting to return before the next election and do a detailed cleaning of the machines.

Magistrate Bates made a motion to approve payment of all invoices from Harp. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Alice also applied for 20 more book grants.

Affiliation Agreement

Same agreement just different dates. (see attached documents)

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

4 ayes

0 nays

Health Department Contract
(see attached document)

Tabled until next Fiscal Court Meeting

Ordinance- Admin Code Updated

1st reading of Admin Code

Magistrate Bowling made a motion to approve the first reading of the Admin Code. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Lisa Hartman

Everything at the shelter is going well. Reminding the public of the heat and to keep plenty of water near for the animals outside. Lisa submitted some prices for a new lawn mower and Magistrate Bates assured Lisa that he would make sure the lawn was mowed.

Sheriff's Office

*County Settlement for the County Taxes of 2016[#] was presented to the court by Mandy Tuttle for review.

Order to put an Ad in the paper to sell the vehicles that they obtained after a bust. Also requesting a budget transfer to the equipment line from the insurance line for the installment fee of the new tablets that the sheriff's office has obtained from EMS
Magistrate Bowling made a motion to approve the budget transfer. Magistrate Graham 2nd . All in favor. Motion carries.

4 ayes

0 nays

Rumpke Contract

Needs to be bided out

Post Auction Report- Salt Bid

Scott Martin from KACO sent a bid to the fiscal court from YEC, LLC (see attached documents)

Magistrate Bates made a motion to accept the bid. Magistrate Graham 2nd . All in favor. Motion carries.

4 ayes

0 nays

Asphalt Bid

Ohio Valley Asphalt (OVA) is the only company that presented a bid. OVA assured that they would do their best to get the asphalt when needed.

Magistrate Graham made a motion to accept the bid. Magistrate Bowling 2nd . All in favor. Motion carries.

4 ayes

0 nays

Parks & Rec Report

- 2-3 weeks away for football field started
- Sign up day for soccer locations: Library and Park
- Problems with the website so doing hard copies
- Pool numbers are looking good
- Thanks to Dow Chemical and Kerry Graham for the extra trash barrels

Road Report

- All the mowing is going well
- Black top on Ghent Eagle North
- Vance rd, Gilgal, Stafford Ridge still being worked towards

County Judge Comments

- Stickers for golf carts are ready- 50
- Request to put diaper changing tables downstairs in the bathrooms

County Attorney Comments

No comments

Magistrate Comments

Bowling- roads fixed, drainage at the park, potholes

Graham- Get the roads done

Bates- boat, Stafford ridge, mowing trimming trees, thanks to the fair board for a great fair.

Executive Session

Magistrate Bates made the motion to enter into executive session for personnel/litigation. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made the motion to reconvene the meeting with action taken during the executive session. Magistrate Bowling 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh attended mediation with JT Shaw and his lawyers. KACO will be paying 175,000 and the county will be paying 125,000 of the settlement with the understanding that the full release of all claims.

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

4 ayes

0 nays

Magistrate Bates made a motion to transfer \$128,000.00 from Transfers/Reserves to Sheriff line.
Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bowling made a motion to pay all bills until July 1. Magistrate Graham 2nd. All in favor.
Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes


0 nays

Date of Approval: 6/30/2017

Date of Approval for amended minutes: 7/25/2017



Bobby Lee Westrick
Carroll County Judge/Executive



Hallie Crutcher
Fiscal Court Clerk