



Judge Westrick presented a price quote from Hinkle Contracting Co (previously OVA) for resurfacing Tom Harris Road and Lanham Lane for \$215,076.25. Magistrate Bates made a motion to approve the quote and to also stripe both roads. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

None

Magistrate Comments

Bowling - Due to major slides, we may lose some roads or possibly have to restrict school bus traffic. The contractor will look at the areas tomorrow and advise as the best course of action.

Graham – The contractor will be looking at the slide on Jackson Ridge tomorrow as well as the other slide areas.

Bates – Requested that trash pickup be done on state roads when the county roads are complete.

Executive Session

None

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

Date of Approval: 04/24/2018

Bobby Lee Westrick  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 10, 2018 INVOICES

All Funds

From: 04/10/2018 To: 04/10/2018

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002112	04/10	13-1000- -		03/02-03/30	00005375	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	405.83
00002113	04/10	01-1000- -		03/28/2018	00026221	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	850.00
00002114	04/10	01-1000- -		03282018	00026222	CARROLL CO COMM DEVELOP CORP	<input checked="" type="checkbox"/>	40,500.00
00002115	04/10	01-1000- -		MAR2018	00026223	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	27,494.53
00002116	04/10	01-1000- -		25129	00026224	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	925.00
00002117	04/10	09-1000- -		49380	00010126	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	746.80
00002118	04/10	01-1000- -		1418	00026226	KCJEA	<input checked="" type="checkbox"/>	1,174.00
00002119	04/10	01-1000- -		1619	00026227	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	867.85
00002120	04/10	02-1000- -		729-060939	00011991	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	289.44
00002121	04/10	01-1000- -		04/03/2018	00026229	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	15.00
00002122	04/10	09-1000- -		14717	00010127	LOGANS	<input checked="" type="checkbox"/>	932.53
00002123	04/10	01-1000- -		170886	00026231	MCNEALS INC	<input checked="" type="checkbox"/>	8.90
00002124	04/10	01-1000- -		7997	00026232	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	160.00
00002125	04/10	01-1000- -		04032018	00026233	NORTHKEY COMMUNITY CARE	<input checked="" type="checkbox"/>	20,000.00
00002126	04/10	03-1000- -		2261287777	00014101	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	50.97
00002127	04/10	01-1000- -		00015892	00026235	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	20.00
00002128	04/10	01-1000- -		03/22-03/25	00026236	PURCHASE POWER	<input checked="" type="checkbox"/>	1,008.50
00002129	04/10	01-1000- -		8124376036	00026237	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	98.38
00002130	04/10	01-1000- -		2027431081	00026238	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	109.98
00002131	04/10	01-1000- -		182044	00026239	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	1,263.65
00002132	04/10	01-1000- -		03/26/2018	00026240	TRIPLE D COMMUNICATIONS LLC	<input checked="" type="checkbox"/>	21.02
00002133	04/10	01-1000- -		50897688	00026241	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	234.28
00002134	04/10	02-1000- -		05453461	00011993	AMERICAN WELDING & GAS, INC	<input checked="" type="checkbox"/>	55.25
00002135	04/10	02-1000- -		426754	00011994	BLUEGRASS FARM AND LAWN	<input checked="" type="checkbox"/>	104.46
00002136	04/10	02-1000- -		113-16303457	00011995	BOBBY LEE WESTRICK	<input checked="" type="checkbox"/>	138.17
00002137	04/10	18-1000- -		0097358-001	00001243	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	529.97
00002138	04/10	04-1000- -		476851	00007700	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	338.19
00002139	04/10	03-1000- -		474546	00014104	CRAIGS INC	<input checked="" type="checkbox"/>	105.80
00002140	04/10	14-1000- -		799834	00008244	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	656.13
00002141	04/10	02-1000- -		551875	00012000	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	527.02
00002142	04/10	02-1000- -		1159	00012001	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	64.10
00002143	04/10	02-1000- -		0239410-IN	00012002	SAF-TI-CO	<input checked="" type="checkbox"/>	432.61
00002144	04/10	09-1000- -		535314	00010129	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	143.01
00002145	04/10	03-1000- -		03/01-03/30	00014106	BLUEGRASS DRUG CENTER	<input checked="" type="checkbox"/>	627.87

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 10, 2018 INVOICES

All Funds

From: 04/10/2018 To: 04/10/2018

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002146	04/10	03-1000-	-	1395567	00014107	CRAFTMASTER HARDWARE CO INC	<input checked="" type="checkbox"/>	289.27
00002147	04/10	03-1000-	-	74113	00014108	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,518.61
00002148	04/10	03-1000-	-	802117	00014109	OHIO RIVER EMERG PHYS, PLLC	<input checked="" type="checkbox"/>	116.04
00002149	04/10	03-1000-	-	03/06-03/27	00014110	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	3,898.96
00002150	04/10	03-1000-	-	215583	00014111	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,729.00
00002151	04/10	03-1000-	-	PPDINV000981	00014112	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	4,795.80
00002152	04/10	03-1000-	-	969472	00014113	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	774.40
00002153	04/10	03-1000-	-	9804103151	00014114	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.27
00002154	04/10	03-1000-	-	53721182	00014115	WEX BANK	<input checked="" type="checkbox"/>	138.82
00002155	04/10	04-1000-	-	2018-03311	00007701	D9 INTERIORS	<input checked="" type="checkbox"/>	730.55
00002156	04/10	04-1000-	-	KYCAR80822	00007702	FASTENAL	<input checked="" type="checkbox"/>	693.12
00002157	04/10	04-1000-	-	6471056	00007703	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,515.53
00002158	04/10	09-1000-	-	1977851	00010130	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	161.80
00002159	04/10	09-1000-	-	125868	00010131	IDC INC	<input checked="" type="checkbox"/>	116.25
00002160	04/10	09-1000-	-	51014	00010132	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	314.36
00002161	04/10	13-1000-	-	2922207	00005376	RUMPKE	<input checked="" type="checkbox"/>	6,850.12
00002162	04/10	13-1000-	-	101/3	00005377	STONES LAWNCARE	<input checked="" type="checkbox"/>	1,305.00
00002163	04/10	14-1000-	-	901861439	00008245	BSN SPORTS	<input checked="" type="checkbox"/>	461.28
00002164	04/10	14-1000-	-	1808495701	00008246	RANDALL RAY PRINCE II	<input checked="" type="checkbox"/>	54.75
00002165	04/10	03-1000-	-		00014116	CDA INC	<input checked="" type="checkbox"/>	688.75
00002166	04/10	75-1000-	-		00003454	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	9,455.46
00002167	04/10	75-1000-	-		00003455	CCFC/GENERAL FUND	<input checked="" type="checkbox"/>	9,455.46
00002168	04/10	76-1000-	-		00001207	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	46,276.37
00002169	04/10	76-1000-	-		00001208	CCFC/GENERAL FUND	<input checked="" type="checkbox"/>	46,276.36
00002178	04/10	01-1000-	-		00026242	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	584.78
00002179	04/10	01-1000-	-		00026243	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	166.52
00002180	04/10	04-1000-	-		00007704	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	74.07
00002181	04/10	01-1000-	-		00026244	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	2,685.25
00002182	04/10	03-1000-	-		00014117	TIME WARNER CABLE	<input checked="" type="checkbox"/>	456.32
00002183	04/10	01-1000-	-		00026245	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	91.00
00002184	04/10	01-1000-	-		00026246	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	473.60
00002185	04/10	01-1000-	-		00026247	EDWARD LENTZ, CPA	<input checked="" type="checkbox"/>	9,750.00
66 Vouchers Listed								260,829.11

Carroll County Fiscal Court  
Minutes  
October 9, 2018

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 9, 2018. Members present were 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.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of September 25, 2018. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Carroll County Water Board Appointment

Magistrate Bates made a motion to reappoint Darrell Lykins to the Carroll County Water District Board for a four year term to begin 10/26/18. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Robert Westrick Memorial Park Baseball Complex Bid Award

Magistrate Bowling made a motion to approve the attached bids for Bid Pack 2 for the baseball complex project. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Sheriff Report

Sheriff Marshall was not in attendance.

Parks & Recreation Report

Director J.P. Dale gave an update on various programs and reported that he is working with a contractor regarding the foot bridge at the park and that demo has started on the baseball complex project. He also reported that the Kysoc lodge fascia is finished and gutters are ready to be installed and he is still waiting for the pool to be cleaned. Director Dale reported that a surplus list for items at Kysoc had been provided by KARMA and given to the magistrates. County Attorney Nick Marsh advised that surplus items had to be declared surplus by the court and offered for public purchase.

Road Report

Assistant Road Supervisor Jimmy Lewellyn reported that FEMA had cleared the proposed projects, pending Fish and Wildlife approval due to the possibility of Indiana bats in the areas. The road

Bates – reported that the highway dividers at the interstate need to be mowed.

Graham – made a motion to declare the list submitted by KARMA as surplus property and set up a public sale for October 29. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Due to a scheduling conflict, Magistrate Graham amended his motion to change the date of the auction to October 30. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

On the County Attorney’s recommendation, Magistrate Bates made a motion that all surplus property not sold will be disposed of following the sale. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bowling – the county needs to get the critical areas on several roads repaired before winter and reported a rough area on King’s Ridge Road.

Executive Session

Magistrate Bowling made a motion to go into executive session regarding property acquisition and potential litigation. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bowling made a motion to come out of executive session with no action taken. Magistrate Bates 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: 10/23/2018

Bobby Lee Westrick  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 9, 2018 INVOICES

All Funds

From: 10/09/2018 To: 10/09/2018

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Paid	Amount
00000831	10/09	13-1000- -		09/06-09/28	00005468	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	387.13
00000832	10/09	01-1000- -		SEPT2018	00026760	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	25,442.39
00000833	10/09	14-1000- -		82273	00008553	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	457.45
00000834	10/09	01-1000- -		25608	00026762	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	195.00
00000835	10/09	09-1000- -		49845	00010301	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	370.00
00000836	10/09	01-1000- -		9573	00026764	LAGRANGE SAFE & LOCK	<input checked="" type="checkbox"/>	30.00
00000837	10/09	09-1000- -		08278	00010302	LOGANS	<input checked="" type="checkbox"/>	989.94
00000838	10/09	03-1000- -		175355	00014355	MCNEALS INC	<input checked="" type="checkbox"/>	236.95
00000839	10/09	01-1000- -		10/01/2018	00026767	NORTHKEY COMMUNITY CARE	<input checked="" type="checkbox"/>	20,000.00
00000840	10/09	01-1000- -		1022018	00026768	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	2,685.25
00000841	10/09	01-1000- -		8125612222	00026769	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	117.50
00000842	10/09	01-1000- -		2165540101	00026770	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	61.58
00000843	10/09	01-1000- -		1/1122572010	00026771	TIME WARNER CABLE	<input checked="" type="checkbox"/>	50.00
00000844	10/09	04-1000- -		1810-677783	00007947	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	482.93
00000845	10/09	03-1000- -		485855	00014357	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	264.66
00000846	10/09	02-1000- -		359176	00012288	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	263.34
00000847	10/09	02-1000- -		1000190377	00012289	KOEHLER TIRE	<input checked="" type="checkbox"/>	571.52
00000848	10/09	09-1000- -		2261-301625	00010303	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	317.20
00000849	10/09	02-1000- -		8114156/1	00012291	QUICK LANE	<input checked="" type="checkbox"/>	40.00
00000850	10/09	02-1000- -		555712	00012292	VALOR OIL	<input checked="" type="checkbox"/>	827.02
00000851	10/09	03-1000- -		16641	00014359	CDA INC	<input checked="" type="checkbox"/>	511.50
00000852	10/09	04-1000- -		492109	00007948	CRAIGS INC	<input checked="" type="checkbox"/>	80.51
00000853	10/09	03-1000- -		75310	00014361	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,466.05
00000854	10/09	03-1000- -		402995199	00014362	CARDINAL HEALTH 108 LLC	<input checked="" type="checkbox"/>	401.45
00000855	10/09	03-1000- -		09/04-09/25	00014363	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	4,141.95
00000856	10/09	03-1000- -		222131	00014364	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	1,083.00
00000857	10/09	03-1000- -		1046364	00014365	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	774.40
00000858	10/09	03-1000- -		9815221619	00014366	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.20
00000859	10/09	03-1000- -		56049081	00014367	WEX BANK	<input checked="" type="checkbox"/>	322.83
00000860	10/09	04-1000- -		13577/2	00007949	CHURCHILL MCGEE LLC	<input checked="" type="checkbox"/>	3,750.00
00000861	10/09	04-1000- -		2018-23	00007950	DERMON'S SEALCOATING	<input checked="" type="checkbox"/>	19,850.00
00000862	10/09	04-1000- -		KYCAR86052	00007951	FASTENAL	<input checked="" type="checkbox"/>	235.48
00000863	10/09	04-1000- -		1179	00007952	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	180.00
00000864	10/09	09-1000- -		51388	00010304	COACHING SYSTEMS, INC.	<input checked="" type="checkbox"/>	492.31

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 9, 2018 INVOICES

All Funds

From: 10/09/2018 To: 10/09/2018

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	PAID	Amount
00000865	10/09	09-1000- -		CAR-1-341	00010305	HEALTH ADMIN CENTER	<input checked="" type="checkbox"/>	69.12
00000866	10/09	09-1000- -		127507	00010306	IDC INC	<input checked="" type="checkbox"/>	58.15
00000867	10/09	09-1000- -		76317	00010307	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	360.74
00000868	10/09	09-1000- -		CAR-1-317-1	00010308	PASSPORT HEALTH	<input checked="" type="checkbox"/>	1,170.10
00000869	10/09	13-1000- -		3005872	00005469	RUMPKE	<input checked="" type="checkbox"/>	4,581.00
00000870	10/09	14-1000- -		903027137	00008554	BSN SPORTS	<input checked="" type="checkbox"/>	1,206.48
00000871	10/09	14-1000- -		62544	00008555	BUMBLEBEE TEAM SPORTS	<input checked="" type="checkbox"/>	244.96
00000872	10/09	14-1000- -		2018	00008556	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	1,512.00
00000873	10/09	14-1000- -		800	00008557	SNAPPY TOMATO PIZZA	<input checked="" type="checkbox"/>	176.00
00000874	10/09	18-1000- -		0099270-001	00001405	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	139.02
00000875	10/09	18-1000- -		1022	00001406	FILL ME IN TEES	<input checked="" type="checkbox"/>	149.92
00000876	10/09	18-1000- -		010844914	00001407	GALLS INC	<input checked="" type="checkbox"/>	225.65
00000877	10/09	18-1000- -		022681	00001408	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	118.98
00000878	10/09	18-1000- -		8330	00001409	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	130.00
00000879	10/09	18-1000- -		162946	00001410	PTS OF AMERICA, LLC	<input checked="" type="checkbox"/>	500.00
00000884	10/09	01-1000- -			00026773	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	1,369.57
00000885	10/09	01-1000- -			00026774	CARROLL COUNTY CONSERVATION DISTRICT	<input checked="" type="checkbox"/>	2,500.00
00000886	10/09	01-1000- -			00026775	VEI COMMUNICATIONS	<input checked="" type="checkbox"/>	555.00
00000887	10/09	03-1000- -			00014368	VEI COMMUNICATIONS	<input checked="" type="checkbox"/>	185.00
00000888	10/09	18-1000- -			00001411	VEI COMMUNICATIONS	<input checked="" type="checkbox"/>	1,395.00
54 Vouchers Listed								111,758.23





The next Fiscal Court meeting will be December 18, 2019. It will be a special meeting.

Executive Session

None

Adjournment

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

3 ayes

0 nays

Date of Approval: December 18, 2019

Harold "Shorty" Tomlinson  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 26, 2019 INVOICES

All Funds

From: 11/26/2019 To: 11/26/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001388	11/26	18-1000- -		0103199-001	00001845	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	138.51
00001389	11/26	04-1000- -		539554	00008482	CRAIGS INC	<input checked="" type="checkbox"/>	213.34
00001390	11/26	01-1000- -		40506	00027994	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	12,251.71
00001391	11/26	14-1000- -		6804888	00009159	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	657.87
00001392	11/26	04-1000- -		691064	00008483	INTERSTATE GREENHOUSE & NURSERY	<input checked="" type="checkbox"/>	2,972.32
00001393	11/26	01-1000- -		78022	00027997	KENTUCKY CHAMBER OF COMMERCE	<input checked="" type="checkbox"/>	202.95
00001394	11/26	14-1000- -		201910	00009160	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	652.72
00001395	11/26	09-1000- -		00962	00010761	LOGANS	<input checked="" type="checkbox"/>	898.52
00001396	11/26	01-1000- -		131985	00028000	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00001397	11/26	01-1000- -		102338	00028001	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	191.07
00001398	11/26	02-1000- -		14918	00012968	PAULS TIRE INC	<input checked="" type="checkbox"/>	55.00
00001399	11/26	02-1000- -		1167	00012969	PRESTONVILLE BP	<input checked="" type="checkbox"/>	102.35
00001400	11/26	13-1000- -		0641505	00005872	RUMPKE	<input checked="" type="checkbox"/>	2,139.95
00001401	11/26	02-1000- -		1911-710614	00012970	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	67.63
00001402	11/26	03-1000- -		019050	00014948	U.S. BANK	<input checked="" type="checkbox"/>	1,134.13
00001403	11/26	09-1000- -		00309	00010762	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	1,316.53
00001404	11/26	02-1000- -		06698642	00012972	AMERICAN WELDING & GAS, INC	<input checked="" type="checkbox"/>	30.35
00001405	11/26	04-1000- -		506211	00008486	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	210.42
00001406	11/26	02-1000- -		KYCAR98205	00012974	FASTENAL	<input checked="" type="checkbox"/>	109.67
00001407	11/26	02-1000- -		35845	00012975	J EDINGER & SON INC	<input checked="" type="checkbox"/>	4,020.10
00001408	11/26	02-1000- -		I00274179	00012976	LITERS QUARRY	<input checked="" type="checkbox"/>	1,875.16
00001409	11/26	02-1000- -		187268	00012977	MCNEALS INC	<input checked="" type="checkbox"/>	73.43
00001410	11/26	02-1000- -		PS100188789	00012978	OHIO CAT	<input checked="" type="checkbox"/>	134.61
00001411	11/26	02-1000- -		2261-329497	00012979	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	109.70
00001412	11/26	02-1000- -		627268	00012980	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	245.14
00001413	11/26	02-1000- -		928627	00012981	VALOR OIL	<input checked="" type="checkbox"/>	1,476.00
00001414	11/26	14-1000- -		258515	00009161	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	339.16
00001415	11/26	03-1000- -		OCT19	00014950	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	2,722.82
00001416	11/26	03-1000- -		79021	00014951	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,478.98
00001417	11/26	03-1000- -		235496	00014952	PREMIER INTEGRITY SOLUTIONS INC	<input checked="" type="checkbox"/>	361.00
00001418	11/26	03-1000- -		BASE36790	00014953	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	12,327.18
00001419	11/26	03-1000- -		4008975062	00014954	STERICYCLE, INC.	<input checked="" type="checkbox"/>	138.00
00001420	11/26	03-1000- -		841304056	00014955	THOMSON REUTERS	<input checked="" type="checkbox"/>	334.00
00001421	11/26	09-1000- -		62072396	00010764	WEX BANK	<input checked="" type="checkbox"/>	1,094.64

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 26, 2019 INVOICES

All Funds

From: 11/26/2019 To: 11/26/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001422	11/26	13-1000- -		IN02422645	00005873	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	1,748.77
00001423	11/26	09-1000- -		533993194960	00010765	ADVANCE AUTO	<input checked="" type="checkbox"/>	23.97
00001424	11/26	09-1000- -		0094287-IN	00010766	AMB	<input checked="" type="checkbox"/>	3,590.70
00001425	11/26	09-1000- -		50859	00010767	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	101.70
00001426	11/26	09-1000- -		138469	00010768	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	84.02
00001427	11/26	09-1000- -		29562	00010769	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	218.00
00001428	11/26	09-1000- -		A31433	00010770	PENN CARE	<input checked="" type="checkbox"/>	126.74
00001429	11/26	09-1000- -		2838904M	00010771	STRYKER SALES CORPORATION	<input checked="" type="checkbox"/>	519.72
00001430	11/26	14-1000- -		906832764	00009162	BSN SPORTS	<input checked="" type="checkbox"/>	422.45
00001431	11/26	18-1000- -		024512	00001846	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	79.98
00001432	11/26	09-1000- -			00010772	EARL FLOYD FORD	<input checked="" type="checkbox"/>	81.95
00001433	11/26	14-1000- -			00009163	BSN SPORTS	<input checked="" type="checkbox"/>	95.60
00001434	11/26	18-1000- -			00001847	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	2.28
00001435	11/26	09-1000- -			00010773	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	64.02
00001436	11/26	18-1000- -			00001848	GALLS INC	<input checked="" type="checkbox"/>	269.39
00001437	11/26	01-1000- -			00028008	HILL MANUFACTURING	<input checked="" type="checkbox"/>	115.58
00001439	11/26	09-1000- -			00010774	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	401.03
00001442	11/26	18-1000- -			00001849	GENES GARAGE & WRECKER SERVICE	<input checked="" type="checkbox"/>	40.00
00001443	11/26	18-1000- -			00001850	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	131.88
00001444	11/26	02-1000- -			00012982	CONSTRUCTION MACHINERY COMPANY	<input checked="" type="checkbox"/>	367.00
00001445	11/26	02-1000- -			00012983	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	375.00
00001446	11/26	04-1000- -			00008488	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	15.00
00001447	11/26	18-1000- -			00001851	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	126.82
57 Vouchers Listed								67,112.56



- The estimate for speed humps has been received but the asphalt plant is now closed for the season so they will be done in the spring.
- A letter regarding the need to widen I-71 will be published in the Kentuckians for Better Transportation newsletter and has been submitted to the Kentucky Chamber of Commerce as well.
- Magistrate Graham commented that the state still has not replaced/repared road signs across the county.

Judge's Comments

- The library is closed again to the public due to COVID-19.
- The dumpster at the road department will be open Thanksgiving weekend.
- The recent Tire Amnesty brought in 8439 tires.
- Expressed appreciation to the city council for cutting back the trees hanging over the sidewalks and into the street around the courthouse.
- The Financial Report for October was presented.
- The HVAC replacement at the nature center will require an electrical upgrade.
- The Census is complete.
- The purchase of a new ambulance will be advertised for bid.
- The Chamber Banquet has been cancelled but they are having an online auction to raise scholarship money. The County will provide something for auction.
- Letter of appreciation have been received for the recent JCTC donation.

County Attorney Comments

None

Magistrate Comments

None

Executive Session

None

Adjournment

None

Date of Approval: 12/08/2020

Harold "Shorty" Tomlinson  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 24, 2020 INVOICES

All Funds

From: 11/24/2020 To: 11/24/2020

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002350	11/24	01-1000- -		11/10 298	00029033	AMERICAN COMMERCIAL EQUIPMENT	<input checked="" type="checkbox"/>	985.00
00002351	11/24	01-1000- -		6697709	00029034	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	191.10
00002352	11/24	13-1000- -		9/30-10/20	00006126	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	182.94
00002353	11/24	01-1000- -		NOV2020	00029036	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	5,775.00
00002354	11/24	02-1000- -		522190	00013521	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	858.97
00002355	11/24	01-1000- -		OCT 2020	00029038	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	900.00
00002356	11/24	01-1000- -		01200254	00029039	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	617.00
00002357	11/24	01-1000- -		2021	00029040	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	488.00
00002358	11/24	01-1000- -		42233	00029041	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	13,246.72
00002359	11/24	02-1000- -		2030215-02B	00013522	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	163,263.20
00002360	11/24	01-1000- -		11/9/20	00029043	LABORATORY CORPORATION OF AMERICA	<input checked="" type="checkbox"/>	79.00
00002361	11/24	09-1000- -		73936	00011183	LOGANS	<input checked="" type="checkbox"/>	973.62
00002362	11/24	09-1000- -		197629	00011184	MCNEALS INC	<input checked="" type="checkbox"/>	142.40
00002363	11/24	01-1000- -		136148	00029046	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00002364	11/24	13-1000- -		OSV000002271	00006127	VERIZON CONNECT NWF INC	<input checked="" type="checkbox"/>	566.65
00002365	11/24	01-1000- -		1263	00029048	PRESTONVILLE BP	<input checked="" type="checkbox"/>	248.63
00002366	11/24	01-1000- -		87240195	00029049	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	130.00
00002367	11/24	03-1000- -		015281	00015450	U.S. BANK	<input checked="" type="checkbox"/>	1,187.27
00002368	11/24	01-1000- -		0101226	00029051	VERDIN COMPANY	<input checked="" type="checkbox"/>	895.00
00002369	11/24	01-1000- -		6561	00029052	WAYNES FARM EQUIPMENT	<input checked="" type="checkbox"/>	360.50
00002370	11/24	02-1000- -		157470	00013525	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	46.00
00002371	11/24	18-1000- -		581003	00002201	CRAIGS INC	<input checked="" type="checkbox"/>	178.51
00002372	11/24	02-1000- -		1171	00013527	FILL ME IN TEES	<input checked="" type="checkbox"/>	50.00
00002373	11/24	02-1000- -		010593	00013528	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	4,780.36
00002374	11/24	09-1000- -		51552	00011186	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	369.90
00002375	11/24	02-1000- -		035	00013530	KACERS	<input checked="" type="checkbox"/>	25.00
00002376	11/24	02-1000- -		2261-355480	00013531	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	23.98
00002377	11/24	02-1000- -		2011-738839	00013532	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	356.92
00002378	11/24	02-1000- -		679959	00013533	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	39.68
00002379	11/24	02-1000- -		741402	00013534	VALOR LLC	<input checked="" type="checkbox"/>	807.69
00002380	11/24	03-1000- -		0105952-001	00015451	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	77.75
00002381	11/24	03-1000- -		2985	00015452	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	50.00
00002382	11/24	03-1000- -		403932	00015453	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	289.21
00002383	11/24	03-1000- -		245276	00015454	ENVIVO HEALTH LLC	<input checked="" type="checkbox"/>	1,260.00

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 24, 2020 INVOICES

All Funds

From: 11/24/2020 To: 11/24/2020

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002384	11/24	03-1000- -		194882	00015455	FEDERAL SUPPLY USA	<input checked="" type="checkbox"/>	3,299.00
00002385	11/24	14-1000- -		7280525	00009775	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,992.13
00002386	11/24	03-1000- -		527693	00015457	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,849.74
00002387	11/24	03-1000- -		30144	00015458	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	176.00
00002388	11/24	03-1000- -		14343	00015459	MTJ AMERICAN, LLC	<input checked="" type="checkbox"/>	2,294.59
00002389	11/24	03-1000- -		303898	00015460	REINHART FOODSERVICE	<input checked="" type="checkbox"/>	761.60
00002390	11/24	03-1000- -		8180764128	00015461	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	98.46
00002391	11/24	03-1000- -		BASE39837	00015462	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	12,697.00
00002392	11/24	03-1000- -		4009735978	00015463	STERICYCLE, INC.	<input checked="" type="checkbox"/>	144.90
00002393	11/24	03-1000- -		1365754	00015464	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	652.20
00002394	11/24	03-1000- -		843337584	00015465	THOMSON REUTERS	<input checked="" type="checkbox"/>	385.00
00002395	11/24	03-1000- -		0514810	00015466	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	270.00
00002396	11/24	03-1000- -		1102200	00015467	TIME WARNER CABLE	<input checked="" type="checkbox"/>	486.91
00002397	11/24	04-1000- -		12/5/2020	00008988	ABZAC	<input checked="" type="checkbox"/>	600.00
00002398	11/24	04-1000- -		6231	00008989	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	60.00
00002399	11/24	04-1000- -		4051930-01	00008990	MEBULBS PREMIUM QUALITY LIGHTING	<input checked="" type="checkbox"/>	2,230.76
00002400	11/24	09-1000- -		0099685-IN	00011187	AMB	<input checked="" type="checkbox"/>	3,800.83
00002401	11/24	09-1000- -		3590039995	00011188	AUTO ZONE	<input checked="" type="checkbox"/>	77.71
00002402	11/24	09-1000- -		1132	00011189	C&H MOTOR SPORTS LLC	<input checked="" type="checkbox"/>	260.00
00002403	11/24	09-1000- -		D108	00011190	GUARDIA MEDICAL LLC	<input checked="" type="checkbox"/>	2,560.00
00002404	11/24	09-1000- -		50953	00011191	RUGGED DEPOT	<input checked="" type="checkbox"/>	481.50
00002405	11/24	09-1000- -		4033171E	00011192	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	3,806.15
00002406	11/24	09-1000- -		11/17/20	00011193	TABITHA TAYLOR	<input checked="" type="checkbox"/>	22.00
00002407	11/24	09-1000- -		68592235	00011194	WEX BANK	<input checked="" type="checkbox"/>	474.66
00002408	11/24	14-1000- -		NOV7-8	00009776	MICHAEL BRIAN HEDGES	<input checked="" type="checkbox"/>	120.00
00002409	11/24	14-1000- -		910560229	00009777	BSN SPORTS	<input checked="" type="checkbox"/>	255.69
00002410	11/24	18-1000- -		21994	00002202	PAULS TIRE INC	<input checked="" type="checkbox"/>	257.00
00002411	11/24	18-1000- -		11/14-11/15	00002203	RYAN GOSSER	<input checked="" type="checkbox"/>	202.75
00002412	11/24	01-1000- -			00029053	CRAIGS INC	<input checked="" type="checkbox"/>	261.65
00002413	11/24	01-1000- -			00029054	GIROD BUILDERS	<input checked="" type="checkbox"/>	14,011.00
00002414	11/24	09-1000- -			00011195	TABITHA TAYLOR	<input checked="" type="checkbox"/>	48.27
00002415	11/24	09-1000- -			00011196	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	148.04
00002416	11/24	01-1000- -			00029055	HILL MANUFACTURING	<input checked="" type="checkbox"/>	114.16
00002417	11/24	02-1000- -			00013535	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	135.00



# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 24, 2020 INVOICES

All Funds

From: 11/24/2020 To: 11/24/2020

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002418	11/24	09-1000-	-		00011197	QUICK LANE	<input checked="" type="checkbox"/>	256.60
00002431	11/24	02-1000-	-		00013538	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	6,160.17
70 Vouchers Listed								268,933.47

**Owen County Fiscal Court  
Regular Meeting  
November 23<sup>rd</sup>, 2021  
6:00 p.m.**

Regular meeting of the Owen County Fiscal Court held on November 23<sup>rd</sup>, 2021 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Approve the Agenda. Motion Carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the minutes from the November 9<sup>th</sup>, 2021 meeting. Motion Carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Accept the following reports: Owen County Sheriff, Owen County EMA/911 and the Owen County Jailer. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Accept the 1<sup>st</sup> reading of the fiscal year 2022 budget amendment that pertains to the 84 account which deals with ARPA funds and public transit funds. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution #11232021-001 that pertains to essential pay for employees that worked during the pandemic. The money is from the Federal Grant under the ARPA funding. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the purchase of the MDT Equipment for the Owen County Sheriff's Office. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Approve that Owen County Judge Executive Casey Ellis to sign all necessary documents for the Payne Property to be utilized in the future for Public Transit. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Reappoint Gilbert England to the Carroll County Water District Board with said term being January 13<sup>th</sup>, 2022 and ending January 12<sup>th</sup>, 2026. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Stuart bowling to Reappoint Kim Ballard to the Carroll County Water District Board with said term being January 13<sup>th</sup>, 2022 and ending January 12<sup>th</sup>, 2026. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve that Owen County Judge Executive Casey Ellis sign all documents concerning the refinancing of the ambulance from People's Bank and Trust Company to Citizen's Union Bank of Shelbyville. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Adjourn. Motion carried.

**Casey Ellis**

**Owen County Judge Executive**



The Lewis Road bridge is reopened. There are several roads being black topped in the county. West Prong Locust bridge needs some attention and work.

Judges' Comments

- Asked County Clerk Alice Marsh if she received any results regarding the Census and districts. There has been no information sent out yet.
- The senior citizens Christmas dinner needs to be planned. County Attorney Nick Marsh and Jailer John Proctor will be in contact regarding the event.
- There will only be one Fiscal Court meeting in December but the date has not been set. If there is a second court meeting it will only be to pay bills.

County Attorney Comments

For the road assessments, the court needs to decide on the percentage they are going to want down from the property owners.

Magistrate Comments

Graham – None.

Bowling – HWY 1492 needs some attention with the slipping.

Bates – Lewis Road bridge is reopened.

Executive Session

None.

Adjournment

Judge Tomlinson would like everyone to have a great Thanksgiving. Magistrate Graham made a motion to adjourn the meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 12-14-2021

Harold "Shorty" Tomlinson  
Carroll County Judge Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 23, 2021 INVOICES

All Funds

From: 11/23/2021 To: 11/23/2021

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001344	11/23	01-1000- -		11/19/2021	00030045	ACCO BRANDS DIRECT	<input checked="" type="checkbox"/>	41.00
00001345	11/23	01-1000- -		2569	00030046	BLACK MOUNTAIN PLASTICS CORP	<input checked="" type="checkbox"/>	410.00
00001346	11/23	01-1000- -		538165	00030047	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	29.94
00001347	11/23	01-1000- -		2022	00030048	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	488.00
00001348	11/23	01-1000- -		10/22/21	00030049	DOLLAR GENERAL PARTNERS	<input checked="" type="checkbox"/>	303.24
00001349	11/23	03-1000- -		561568	00015962	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	264.42
00001350	11/23	01-1000- -		7821507	00030051	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,706.18
00001351	11/23	09-1000- -		48153	00011607	LOGANS	<input checked="" type="checkbox"/>	839.58
00001352	11/23	01-1000- -		18533	00030053	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	745.53
00001353	11/23	13-1000- -		OSV000002598	00006234	VERIZON CONNECT NWF INC	<input checked="" type="checkbox"/>	566.65
00001354	11/23	01-1000- -		13141	00030055	PIKES TREE CARE	<input checked="" type="checkbox"/>	700.00
00001355	11/23	01-1000- -		1350	00030056	PRESTONVILLE BP	<input checked="" type="checkbox"/>	218.58
00001356	11/23	01-1000- -		88273849	00030057	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	270.00
00001357	11/23	01-1000- -		856930	00030058	STANLEY STEEMER OF LOUISVILLE INC	<input checked="" type="checkbox"/>	9,025.00
00001358	11/23	01-1000- -		51070248	00030059	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	121.79
00001359	11/23	02-1000- -		08136696	00014105	AMERICAN WELDING & GAS, INC	<input checked="" type="checkbox"/>	35.79
00001360	11/23	02-1000- -		IN02887686	00014106	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	124.42
00001361	11/23	02-1000- -		173024	00014107	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	111.85
00001362	11/23	02-1000- -		616549	00014108	CRAIGS INC	<input checked="" type="checkbox"/>	205.82
00001363	11/23	02-1000- -		1	00014109	HARRISON WESTERN CONSTRUCTION CORPORATION	<input checked="" type="checkbox"/>	217,800.00
00001364	11/23	02-1000- -		548598	00014110	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	190.08
00001365	11/23	02-1000- -		010	00014111	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	63.67
00001366	11/23	02-1000- -		6101787	00014112	MARSHALL FORD	<input checked="" type="checkbox"/>	1,072.86
00001367	11/23	04-1000- -		2261-382578	00009469	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	175.52
00001368	11/23	02-1000- -		29601	00014114	PAULS TIRE INC	<input checked="" type="checkbox"/>	898.00
00001369	11/23	02-1000- -		902220519	00014115	STATE INDUSTRIAL PRODUCTS	<input checked="" type="checkbox"/>	49.50
00001370	11/23	02-1000- -		2111-769923	00014116	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	384.99
00001371	11/23	02-1000- -		740204	00014117	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	226.38
00001372	11/23	02-1000- -		6155825	00014118	VALOR LLC	<input checked="" type="checkbox"/>	1,802.72
00001373	11/23	03-1000- -		INV1687446	00015964	BOB BARKER CO INC	<input checked="" type="checkbox"/>	255.34
00001374	11/23	03-1000- -		17503	00015965	CDA INC	<input checked="" type="checkbox"/>	651.75
00001375	11/23	03-1000- -		256637	00015966	ENVIVO HEALTH LLC	<input checked="" type="checkbox"/>	440.00
00001376	11/23	03-1000- -		1218	00015967	FILL ME IN TEES	<input checked="" type="checkbox"/>	90.00
00001377	11/23	03-1000- -		OCT2021	00015968	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	4,192.69

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 23, 2021 INVOICES

All Funds

From: 11/23/2021 To: 11/23/2021

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001378	11/23	03-1000-	-	531789	00015969	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	9,116.95
00001379	11/23	03-1000-	-	423030	00015970	REINHART FOODSERVICE	<input checked="" type="checkbox"/>	399.15
00001380	11/23	03-1000-	-	S-38819	00015971	SCHARDEIN MECHANICAL	<input checked="" type="checkbox"/>	772.90
00001381	11/23	03-1000-	-	BASE42858	00015972	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	12,697.00
00001382	11/23	03-1000-	-	4010547111	00015973	STERICYCLE, INC.	<input checked="" type="checkbox"/>	152.15
00001383	11/23	03-1000-	-	1513365	00015974	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	940.80
00001384	11/23	03-1000-	-	845349365	00015975	THOMSON REUTERS	<input checked="" type="checkbox"/>	443.00
00001385	11/23	03-1000-	-	10/09-11/08/	00015976	U.S. BANK	<input checked="" type="checkbox"/>	453.85
00001386	11/23	04-1000-	-	12/04/2021	00009470	DONNA REED	<input checked="" type="checkbox"/>	600.00
00001387	11/23	09-1000-	-	0104731-IN	00011609	AMB	<input checked="" type="checkbox"/>	2,988.97
00001388	11/23	09-1000-	-	3590205921	00011610	AUTO ZONE	<input checked="" type="checkbox"/>	6.97
00001389	11/23	09-1000-	-	52226	00011611	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	1,025.49
00001390	11/23	09-1000-	-	244785	00011612	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	65.00
00001391	11/23	09-1000-	-	9504663926	00011613	TELEFLEX LLC	<input checked="" type="checkbox"/>	18.96
00001392	11/23	09-1000-	-	75836314	00011614	WEX BANK	<input checked="" type="checkbox"/>	406.49
00001393	11/23	14-1000-	-	NOV6,2021	00010685	MICHAEL BRIAN HEDGES	<input checked="" type="checkbox"/>	121.80
00001394	11/23	14-1000-	-	2021	00010686	MARK SMITH	<input checked="" type="checkbox"/>	432.00
00001395	11/23	18-1000-	-	533912953706	00002579	ADVANCE AUTO	<input checked="" type="checkbox"/>	17.79
00001396	11/23	18-1000-	-	33429	00002580	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	11,788.82
00001397	11/23	02-1000-	-		00014119	LOGANS	<input checked="" type="checkbox"/>	202.77
00001400	11/23	01-1000-	-		00030060	HARDING AUTO GROUP	<input checked="" type="checkbox"/>	2,508.79
00001401	11/23	01-1000-	-		00030061	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	1,045.47
00001428	11/23	01-1000-	-		00030071	NIXON'S ROOFING	<input checked="" type="checkbox"/>	11,000.00
57 Vouchers Listed								301,706.41

**GALLATIN COUNTY FISCAL COURT**  
**December 9, 2021**  
**Regular Meeting**

The Regular Meeting of the Gallatin County Fiscal Court was called to order by Judge Ryan Morris on December 9, 2021 at 6:00 p.m. at the Gallatin County Extension Office (West Wing), Warsaw, Kentucky. Magistrates present were Ethan Moore, Donnie Sullivan, Joel Shinkle and M. J Haddix. County Attorney John G. Wright was also present. Everyone stood for the pledge of allegiance.

**Minutes:** Minutes from the Special ARPA November 9, 2021 Meeting, Special Fiscal Court Meeting of November 9, 2021, and Special Fiscal Court meeting of November 22, 2021 were approved by Donnie Sullivan. M.J. Haddix seconded the motion. All ayes. The question was asked regarding the language covering 70.03 Vehicles in Violation on Knox Lillard. Attorney Wright said the language in number 1 will suffice. If they have specific business or delivery on Knox Lillard that is legitimate. If they are using it as a pass through, then they would be in violation.

**Recognition of Audience:** A resident of Knox Lillard raised concerns regarding the speed limit. She stated the speed limit is good and works if the people using the road would abide by the posted signs.

**Captain Brent McDonald and Sheriff Josh Neale introduced the new School Resource Officers, David Boggs with 20 years of service with Covington Police Department and Kelley Kinman with 24 years of service with Covington Police Department. Judge Morris welcomed both officers to Gallatin County.**

**Approval of Agenda:** Magistrate Ethan Moore made a motion to amend the agenda to add Ross Sinclair – Letter of Engagement and Closed Session 1F 61.810. M.J. Haddix seconded the motion. All ayes.

**Vendor Claims:** Claims were presented for approval. Magistrate M.J. Haddix moved to pay the bills as presented. Joel Shinkle seconded the motion. Motion passed unanimously.

**October 2021 Financial Reporting**

1. Treasurer Report – Treasurer Lesa Bullard presented the Fund Cash Statement Summary for the month ending November 30, 2021. Joel Shinkle made a motion to approve the report and Donnie Sullivan seconded. All ayes
2. Budget Transfers – Ethan Moore made a motion to approve the budget transfers for the month of November. M.J. Haddix seconded. All ayes.
3. Interfund Cash Transfers – Ethan Moore made a motion to approve interfund cash transfers. Donnie Sullivan seconded. All ayes.

**OLD BUSINESS**

**KENTUCKY AMERICAN WATER**

Attorney Gary Edmondson with the City of Glencoe will be holding a zoom call meeting with Kentucky American Water Monday afternoon for a resolution.

**HARTIG PARK PROPERTY**

No bids were received to tear the barn down. Joel Shinkle asked to table this as he has another idea and would bring to the court in January. Motion was made by Joel Shinkle to table. M.J. Haddix seconded. All ayes

**SPEEDWAY BOULEVARD**

Judge Morris received a response from the Kentucky Speedway in regards to maintaining the road as a pass way for locals to use while U.S. 42 is closed and they responded they have no plans to do any repairs, pot hole repairs or



painting of any lines. With that response, the Judge asked where does Fiscal Court stand with plowing and salting? The deed states this road is a public pass way and not maintained by the county. Judge asked would we want to do something on a temporary bases to relieve the number of cars using Knox Lillard? Attorney Wright stated legally the statute is clear; no public dollars shall be spent on private roads. Salt, Cinders, Line Painting is considered spending dollars on a private road and not allowed. The deed states it is a pass way. The road is owned by the Kentucky Speedway but is open to the public for use. Discussion was if we vote to add the road on the county road list as temporary because 42 is closed can we do this; do we want to do this? Attorney Wright reiterated that legally a road must be voted on and be on the county-maintained road list to spend taxpayer dollars. The Judge will check with Rich Ornstein, KACO Legal Counsel to see if we add the road to the county-maintained list can we make it contingent because of an emergency situation. Are there guidelines if we add the road to county-maintained list and then remove it later once U.S. 42 reopens? M.J. Haddix and Joel Shinkle both asked can we actually take in a private road and then take it off later? Donnie Sullivan said if we take it in and use it, tear it up, maintain it then give it back when US 42 opens would that be okay? Could we use Flex dollars to maintain temporary if the road is on the county-maintained road list? It was suggested to speak with Rich Ornstein with KACO for guidelines. Table until we have more information. There are many what ifs. Magistrate Joel Shinkle made a motion to table. Ethan Moore seconded. All ayes. Motion passed unanimously. Magistrate Haddix asked if the landing zone at the Kentucky Speedway was taken off the list since it is no longer accessible and the reason it was removed is the Kentucky Speedway has no security to monitor the property.

#### **SHERIFF'S BUILDING RENOVATION-ELECTRIC**

The Judge said we need to complete the electrical work that is much needed at the Sheriff's office. Sheriff said there were numerous places that were hazards to the staff and visitors and they need to be repaired or replaced. Sheriff said there is lighting hanging down and the frames can no longer hold lights. There are outlets with no covers and the lighting is very dim. It was asked if ARPA monies could be used and that would have to be a listed item for Ross Sinclair to determine if it fits the guidelines as part of the renovation. Right now, the electric is the main concern as it poses a danger to the employees. Judge stated we have prepaid for electrical items and need to move forward to complete. We know there is a need for ventilation and plumbing but for now let's get the electric finished. Magistrate Shinkle said let's get the electric fixed. Judge does not like the drop ceiling idea as did the Sheriff. They talked about tearing it out and doing it right. Magistrate Haddix asked if placing all offices in one building is still on the table or out the window? Judge said it is still on the table but electric hazards need to be addressed. Magistrate Shinkle made a motion to repair/replace electric. Motion was seconded by Magistrate Haddix. Motion passed unanimously All ayes.

#### **KNOX LILLARD**

There is now an ordinance in place against commercial vehicles. Citations have been and will continue to be written for any violations with this ordinance. We have some issues with shoulders and need to come back and address with new gravel. Judge called to get pricing for asphalt shoulders; this would run the county \$100,000 that would be two foot each side. The concerns the paving company had was that it would push out and not hold.

We had our first snow of the season and experienced issues with people trying to access the road and our road crew trying to plow and salt. We may need the Sheriff's department to help with delaying traffic until the road crew has time to treat and plow to make the road passable. Magistrate Sullivan asked if we have issued any speeding tickets. Captain McDonald said not at this time but warnings have been given and we flash our blue lights for those exceeding the speed limit. Attorney Wright said issuing citations will be the only way to slow drivers but issue the citations as unsafe driving verses speeding; this situation would hold up better as opposed to a person going 31 in a 25 mile per hour zone. Residents are having issues backing safely out of their driveways because of the increased traffic. Judge will reach out to concrete companies and Beelman to remind them about the posted speed limit.

#### **NEW BUSINESS**

#### **ROSS SINCLAIRE ENGAGEMENT LETTER**

A motion was made by Joel Shinkle to approve a Letter of Engagement with the financial advisors, Ross Sinclair & Associates and Frost Brown Attorney Group to help advise the Fiscal Court on ARPA funds use. Donald Sullivan seconded the motion. Motion passed unanimously.

#### **GALLATIN COUNTY WATER BOARD APPOINTMENT**

Motion to reappoint Vic Satchwell to the Gallatin County Water Board made by Ethan Moore. M.J. Haddix seconded the motion. Motion passed unanimously.

#### **CARROLL COUNTY WATER BOARD APPOINTMENTS**

Motion made by Ethan Moore to reappoint Doug Terry and Barry Brown to the Carroll County Water Board. Donnie Sullivan seconded the motion. Motion passed unanimously.

#### **GALLATIN COUNTY LIBRARY APPOINTMENT**

The Library board submitted two names for appointment to the board. The first name James Shinkle and the second name Ann Coester. Motion to appoint James Shinkle to the Gallatin County Library Board made by M.J. Haddix. Ethan Moore seconded. Joel Shinkle abstained. Motion passed. Janet McGaha's term is expiring and she is retiring. We want to thank Janet McGaha for her service.

#### **COUNTY CLERK BUDGET 2022**

Motion to accept the County Clerk's budget for 2022 as submitted made by Joel Shinkle. Ethan Moore seconded. Motion passed unanimously.

#### **COUNTY CLERK MAXIMUM SALARIES 2022**

Motion to set the maximum salaries for the County Clerk's budget as presented made by M.J. Haddix. Donnie Sullivan seconded. Motion passed unanimously.

#### **COUNTY CLERK – PROGRAM SUPPORT**

Motion made by Joel Shinkle to provide \$10,000.00 program support for the County Clerk. Ethan Moore seconded. Motion passed unanimously.

#### **ELECTION EQUIPMENT-COUNTY CLERK**

Motion to approve the purchase of eight new voting machines made by Donnie Sullivan. Joel Shinkle seconded. M.J. Haddix voted no. Motion passed. The fiscal court will pay for the machines over two fiscal years with HARP. The cost of the machines will be \$102935.00 with an estimated \$17,600 coming back from the State Board of Elections as a reimbursement. This reimbursement could possibly be more but we won't know that exact figure until all counties apply. M.J. asked if there would be multiple precincts for voting and the Judge replied yes.

#### **SHERIFF BUDGET – 2022**

Motion made by M.J. Haddix to approve the Gallatin County Sheriff's budget for 2022. Joel Shinkle seconded. Motion passed unanimously.

#### **SHERIFF MAXIMUM SALARIES 2022**

Motion made by M.J. Haddix to approve the maximum salaries that align with the 2022 budget approval. Donnie Sullivan seconded. Motion passed unanimously.

#### **CONSTABLE POLICY**

The Judge, County Attorney, Assistant County Attorney, Sheriff, and Chief of Police worked collectively to draft a Constable policy that will be added to our Administrative policy (12.7C) book allowing Constables to purchase blue lights for their vehicles at their expense. This policy aligns with the KRS statute for Constables. This is an issue as there was a Circuit Court Judge ruling involving a Constable and this is why we need to add this policy to our Administrative Code.

#### **CHRISTMAS PARADE 2021**

On December 11<sup>th</sup> at 5:00 p.m. there will be a lighting on the Courthouse Square and at 5:30 p.m. there will be a parade. During the day, Santa will be visiting the City of Sparta, City of Glencoe and City of Warsaw. There will be live music on the courthouse square and a live Nativity Scene. This is our 1<sup>st</sup> annual in hopes of this becoming a tradition.

**HOMELESS INDIVIDUAL**

The Judge stated there have been numerous attempts to help the homeless individual. They were taken to the First Love Church in Dry Ridge, KY where they open their doors beginning at 4p.m till 9 a.m. allowing for a meal, shower and warm shelter. The Welcome House has offered to help our individual with six months of emergency housing but the person must agree to the assistance. If these efforts are declined by the individual, we will need the County Attorney's assistance to pursue other alternatives.

**2022 HOLIDAY SCHEDULE**

The Judge presented the Holiday schedule for 2022. There are 11 paid holidays and there have been no changes to the holidays, the same as last year. A motion was made by Joel Shinkle to approve the holiday schedule. M.J. seconded. Motion passed unanimously.

**PLANNING/ZONING-WARSAW NORTH EVENT CENTER**

Motion was made by M.J. Haddix to accept the recommendation from Planning and Zoning for the Warsaw North LLC Event Center. The Planning and Zoning board has requested a set of drawings that show specific parcels from PVA before construction begins. Donnie Sullivan seconded. Motion passed unanimously.

**CLOSED SESSION-ENTER**

Motion for closed session made by M.J. Haddix per KRS 61.810 1F -- Personnel. Ethan Moore seconded. Motion passed unanimously.

**CLOSED SESSION - EXIT**

Motion to exit closed session made by M.J. Haddix. Ethan Moore seconded. Motion passed unanimously.

**ADJOURN**

Magistrate M.J. Haddix made a motion to adjourn. Magistrate Ethan Moore seconded. All ayes

**CARROLL COUNTY FISCAL COURT  
AGENDA  
SEPTEMBER 11, 2001**

- I. CALL TO ORDER 9:00 am
- II. APPROVE MINUTES
- III. 2<sup>ND</sup> READING OF MAGISTERIAL DISTRICTS ORDINANCE
- IV. NORTH KEY COMMUNITY CARE
- V. PROPERTY TAX RATE
- VI. SENIOR SERVICES OF NORTHERN KY - MEMORANDUM OF UNDERSTANDING
- VII. CARROLL CO. WATER DISTRICT ONE BOARD SALARIES
- VIII. PARKS & RECREATION MILEAGE
- IX. CARROLL CO. BOARD OF HEALTH TAX RATE
- X. CASH TRANSFERS
- XI. BUDGET TRANSFERS
- XII. INVOICE APPROVAL
- XIII. ROAD SUPERVISOR REPORT
- XIV. MAGISTRATES REPORTS
- XV. COUNTY ATTORNEY COMMENTS
- XVI. JUDGES COMMENTS
- XVII. ADJOURNMENT

Carroll County Fiscal Court  
September 11, 2001

A regular scheduled meeting of Carroll County Fiscal Court was held on September 11, 2001. Members present were County Judge/Executive Gene McMurry, Magistrate Dean Miller, Magistrate John Proctor and Magistrate Ira Louden. County Judge called the meeting to order.

Minutes

Magistrate Louden made a motion to approve the minutes from the August 30, 2001 meeting. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Magisterial District Boundaries

Magistrate Louden made a motion to have 2<sup>nd</sup>. reading of Ordinance #083001, establishing magisterial district boundaries based on the most recent census information. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Magistrate Miller made a motion to approve 2<sup>nd</sup>. reading of magisterial districts for Carroll County. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

North Key Community Care

Ed Montel, CEO of North Key, was in court to explain services they provide.

Property Tax Rate

Magistrate miller made a motion to leave property tax rate at present rate of 10.3% per \$100.00. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Carroll County Water District I

Magistrate Louden made a motion to increase salary for Carroll County Water District I board members to \$150.00 per month. Magistrate Miller 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Parks & Recreation

Magistrate Miller made a motion to approve mileage for Mike Battaglia and Melissa Lemaster. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Cash Transfer

Magistrate Miller made a motion to approve a cash transfer of \$57,052.00 from General Fund to Ambulance Fund. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Budget Transfer

Magistrate Proctor made a motion to approve a budget transfer in jail fund. \$200.00 from jail transfers to jail plumbing supplies. Magistrate Miller 2<sup>nd</sup>. All in favor.

4 ayes      0 nays

Invoice Approval

Magistrate Louden made a motion to approve invoices presented for September. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes 0 nays

Solid Waste Amendment

Magistrate Miller made a motion to have 2<sup>nd</sup>. reading of solid waste amendment. Magistrate Louden 2<sup>nd</sup>. Magistrate Proctor voiced his opposition to having a 2<sup>nd</sup>. reading.

3 ayes 1 nay

Magistrate Proctor voted nay.

Magistrate Miller made a motion to approve solid waste amendment. Magistrate Louden 2<sup>nd</sup>.

3 ayes 1 nay

Magistrate Proctor voted nay.

Note: Amendment was not published so 2<sup>nd</sup>. reading will be on October 9,2001.

Carroll County Board of Health

Kathy Mefford was in court representing Carroll County Board of Health. Since 1988 the tax rate for board of health has been 2.9%. Health board is asking to raise the rate to 3.4%. The increase will be earmarked for a building expansion of \$310,000.00 and \$110,000.00 for renovation of existing building. Magistrate Miller made a motion to approve tax rate. Magistrate Proctor 2<sup>nd</sup>. All in favor.

4 ayes 0 nays

Adjournment

Magistrate Proctor made a motion to adjourn. Magistrate Louden 2<sup>nd</sup>. All in favor.

4 ayes 0 nays

ATTEST

JCCFC

