

REGULAR

14

DECEMBER

2011

**Ohio County Fiscal Court**  
December 14, 2011 5:00PM  
Fiscal Court Room

**1. Call to Order-Judge Executive David Johnston****2. Prayer and Pledge-Michael Brown, Centertown Holiness Church****3. Approval of Previous Minutes from November 22, 2011-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:** Motion made to approve previous minutes from November 8, 2011 as presented by Beverly Geary, Fiscal Court Clerk passed with a motion by Larry Keown and a second by Michael McKenney.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**4. Bills, Claims and Transfers-Anne Melton, County Treasurer**

**Motion Passed:** Motion made for the Court to approve the bills, claims, payments and transfers and a late list with the exception of an invoice from Clean Green, LLC in the amount of \$15,440.00 as presented by Anne Melton, County Treasurer passed with a motion by Michael McKenney and a second by Jason Bullock.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**5. Approval of the November 2011 Financial Statement-Anne Melton, County Treasurer**

**Motion Passed:** Motion made for the Court to approve the November 2011 Financial Statement as presented by Anne Melton, County Treasurer passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**6. Approve the 911 Dispatch Policy and Procedure Book-Michael McKenney**

**Motion Passed:** Motion made for the Court to approve the 911 Dispatch Policy and Procedure Book passed with a motion by Michael McKenney and a second by Brandon Thomas.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**7. Soil Conservation District Report-Darren Luttrell**

Darren Luttrell presented to the Court a district report relating to the County.

**8. Resolution #13-2012 Ohio County Road Department Equipment**

**Motion Passed:** Motion made for the Court to approve the adoption of a Resolution #13-2012 of the Ohio County Fiscal Court Authorizing the filing of a Kentucky ("LGEDF") Proposal/Grant Application for up to **\$32,000.00** in local government economic development single county funds with the (DLG); authorizing and directing the Ohio County Judge/Executive to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the Judge/Executive to act as the authorized correspondent for this project passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**9. Resolution #14-2012 Ohio County Park Improvements**

**Motion Passed:** Motion made for the Court to approve the adoption of a Resolution #14-2012 of the Ohio County Fiscal Court authorizing the filing of a Kentucky ("LGEDF") project proposal/grant application for up to **\$63,974.00** in local government economic development single county funds with the department for local government (DLG); authorizing and directing the Ohio County Judge/Executive to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the Judge/Executive to act as the authorized correspondent for this project passed with a motion by Kenny Autry and a second by Michael McKenney.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**10. Resolution #15-2012 Amending Agreement with Ohio County Water District**

**Motion Passed:** Motion made for the Court to approve Resolution #15-2012 Amending an Agreement with the Ohio Fiscal Court and the Ohio County Water District passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**11. Appointment to the Airport Board-David Johnston**

**Motion Passed:** Motion made for the Court to Reappoint Paul Sandefur to the Ohio County Airport Board passed with a motion by David Johnston and a second by Jason Bullock.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

**12. Committee Reports**

Judge Executive David Johnston appointed Magistrate Jason Bullock, Fiscal Court Clerk Beverly Geary and Solid Waste Coordinator Larry Morris to the Elevator Committee.

Animal Control Officer Josh Wright talked to the Court about meeting with the Park Board and the site for the new Animal Shelter.

Rip Wright reported to the Court about meeting with the state and the construction of a new jail.

Magistrate Larry Keown talked to the Court about changes to the Water Prioritization List and that if any magistrate wanted to make changes they need to talk to the committee and contact himself or Magistrate Brandon Thomas.

Mike Nall said that the One Up Committee held a meeting and gave a report on the Career Center, saying with the help of Tommy Thompson there will be an OET person coming in after the first of the year to help people sign up on their unemployment.

13. Other Business Open to Magistrates, Public Officials, and the General Public

Walt Beasley said to move a 1,000 ft. waterline at the N. Hartford Fire Station it would cost approximately \$12, 677.85.

**Motion Passed:** Motion made for the Court to approve to make the payment on the Clean Green invoice for \$15,440.00 passed with a motion by Kenny Autry and a second by Jason Bullock.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	No
Brandon Thomas	No
Kenny Autry	Yes
David Johnston	Yes

Magistrate Michael McKenney told the Court that he thought the Court needs to have more discussion about things before they show up on the Bills and Claims List.

**Motion Passed:** Motion made for the Court to approve to hire Norbert Burden at Full-Time Status at \$12.75 per hour effective date as next payroll date, pending funding passed with a motion by David Johnston and a second by Brandon Thomas.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

Magistrate Brandon Thomas suggested to the Court that the Court look at having testing, where applicable for all people wanting to work for the County, prior to their hire date and to work with the Career Center to help them acquire the skills needed for certain jobs. Judge Johnston said that would like to refer that to the Administrative Code and ask Magistrate Michael McKenney to make this suggestion to the committee.

**Motion Passed:** Motion made for the Court to approve to transfer one-half of funds from the LGEA Coal Severance quarterly checks that are in excess of \$185,000 to each magistrate’s district for discretionary use passed with a motion by Kenny Autry and a second by Michael McKenney.

Citizen Allen Westerfield suggested to the Court to revitalize the Highview Hill Park Trail and work on getting it back open for the public to enjoy, also get some security to help with the vandalism. Judge Executive Johnston appointed a Highview Hill Trail Committee which will consist of Park Director Susan Chinn, Magistrate Kenny Autry, Citizen Allen Westerfield, and Park Board Member Nikki Norton.

Citizen Rex Gossett talked with the Court and said he thought there was a nepotism problem with the County jobs and asked if a nepotism ordinance could

be put into place to help and Magistrate Michael McKenney said he would give the suggestion to the Administrative Code Committee.

14. Adjournment

**Motion Passed:** Motion made for the Court to adjourn the meeting passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

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Judge Executive

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Ohio County Fiscal Court Clerk