170 OHIO 170

REGULAR 24 APRIL 2012

**Ohio County Fiscal Court**

April 24, 2012 5:00PM

Fiscal Court Room

**1. PUBLIC HEARING CRA and LGEA FUNDS**

A public hearing was held before the Court meeting for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) Funds. Attendance was taken with a sign-in sheet and a copy is attached and on file in the Clerk’s office.

**2. Call to Order-Judge Executive David Johnston**

**3. Prayer and Pledge by Joel Wayne-Beaver Dam Baptist Church**

**4. Approve Previous Minutes from April 10, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from April 10, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. Approve Bills, Claims, Payments, and Transfers as presented by Anne Melton-County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the bills, payments, claims, and transfers as presented by County Treasurer passed with a motion by Kenny Autry and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**6. Award Salt Bid for F.Y. 2012-2013-David Johnston**

**Motion Passed:** Motion made for the Court to approve the Salt Bid for F.Y. 2012-2013 from Morton Salt at $75.01 per ton passed with a motion by Larry Keown 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. Update Purchase Order System**

**Motion Passed:** Motion made for the Court to approve to update the new purchase order policy as follows: Purchases for general maintenance and/or repair that exceeds $2,500 and purchase for capital improvements that exceeds $1,000 shall require the pre-authorization and signature of the County Judge Executive passed with a motion by and a second by

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

171 OHIO 171

REGULAR 24 APRIL 2012

Kenny Autry Yes

David Johnston Yes

**8. Preapproved Recurring Expenses for Budget Year 2012/2013**

**Motion Passed:** Motion made for the Court to approve the recurring expenses for Budget year 2012/2013 passed with a motion by Larry Keown and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**9. 1ST READING OF 2012/2013 BUDGET (ORDINANCE 2012-21)**

**9. (1.) Re-Cap of Changes to Budget**

**Motion Passed:** Motion made for the Court to approve the 1st Reading of 2012/2013 Budget (Ordinance 2012-21) passed with a motion by David Johnston and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney No

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**10. Committee Reports**

**10. (1.) WELLNESS COMMITTEE RECOMMENDATION**

**Motion Passed:** Motion made for the Court to approve the Wellness Committee recommendation, the Ohio County Fiscal Court will provide a membership (**Employee only**) for each county employee if the following conditions are met:

1. Enrollment for the Wellness Center will be held during the Health Insurance Open Enrollment period. Employees wanting to obtain their free membership ***must*** enroll during this time.

2. Employees are required to visit the Wellness Center at least (24) times during a 6 month period. It will be the employee’s responsibility to “card-in” at the Wellness Center so their visit will be documented. The Wellness Center will provide the Fiscal Court with a print out for the 6 month period (7-1-2012 thru 12-31-2012) to verify that at least (24) visits were made.

3. If employee fails to visit Wellness Center at least (24) times during the 6 month period then membership will be dropped. Employee may not re-enroll until the next open enrollment is held.

4. Newly hired employees will be eligible for enrollment and visit times will be prorated accordingly.

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

**Motion Passed:** Motion made for the Court to approve the One-Up Self-Improvement Program which is for County employees on a voluntary basis to “self-improve” by furthering their education. The employee will be reimbursed up to $750 per year for pre-approved education or training. Receipts and passing transcript must be presented at the end of the class in

172 OHIO 172

REGULAR 24 APRIL 2012

order to receive up to $750 passed with a motion by Kenny Autry and a second by David Johnston.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

Animal Control Officer Josh Wright reported that engineers at Biggerstaff and Ward are working on plans for the new Animal Shelter building and a new advertisement for bids would be ready before the next Court meeting.

Magistrate Jason Bullock told the Court that the Smoking Ordinance had some revisions made to it and a new copy was available for the Court to review with revisions. Mr. Bullock also said that the Golf Course Committee received a counter offer and the committee refused the offer and that the Court is firm with its offer of $305,000.

**11. \*Other Business Open to Magistrates, Public Officials, and the General Public**

**Motion Passed:** Motion made for the Court to approve the hiring of Adam Wright as a Deputy Sheriff at $16.00 per hour effective April 13, 2012 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

**Motion Died Lack of Second:** Motion made by Magistrate Brandon Thomas for the Court to notify all Court members of any budget transfers made prior to any Court meetings.

**12. 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

173 OHIO 173

REGULAR 24 APRIL 2012

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