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REGULAR 27 NOVEMBER 2012

**Ohio County Fiscal Court**

November 27, 2012 5:00PM

Auditorium

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

**2. Prayer and Pledge by Jimmy Duke-Sugar Grove Church of Christ**

**3. Approve Previous Minutes from November 13, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from November 13, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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

**Motion Passed:**  Motion made for the Court to approve the bills, claims, payments, and transfers as presented by Anne Melton-County Treasurer with an addition, a local farmer will be billed for damages to a road passed with a motion by Kenny Autry and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. Budget Amendment 2013-2A**

**Motion Passed:**  Motion to accept Budget Amendment 2013 2-A as presented passed with a motion by Michael McKenney and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Contract for County Electrical Inspector**

**Motion Passed:**  Motion made for the Court to approve the County Electical Inspector's Contract passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Resolution and Agreement-Rural Secondary Fund**

**Motion Passed:**  Motion made for the Court to approve and adopt the resolution and agreement for the Rural Secondary Fund passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Firefighters Presentation-Scott Chinn**

Ralph Miller gave the Court a presentation about a ladder truck and how it would affect the County's insurance rates.

**9. Wage Subsidy-Susan Chinn**

**Motion Passed:**  Motion made for the Court to approve to hire at the Ohio County Park, Jason Earl on wage subsidy at $8.50 per hour effective date December 3, 2012 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**10. Committee Reports**

**10.1. WELLNESS COMMITTEE RECOMMENDATION**

**Motion Passed:**  Motion made for the Court to approve the 2013 Wellness Program passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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

**Motion Passed:**  Motion made for the Court to approve to change employee status of Judele Stone from Substitute to Part-Time at the Senior Senior, at $10.00 per hour effective November 25, 2012 passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to go into Closed Session passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to go back into Open Session passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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**Motion Passed:**  Motion made for the Court to approve re-appoint Joe Woods as County Road Supervisor and to serve (2) years passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion was made for the Court to approve to donate $800.00 to the Animal Shelter from Community Funds to go towards the reduction of adoption fees passed with a motion by Michael McKenney and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to offer County employees the option of joining the Owensboro Federal Credit Union passed with a motion by Brandon Thomas and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to draft a letter to the Administration of Corrections to ask for relief in inmates staying for extended long periods of time passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. Adjournment**

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

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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