Ohio County Fiscal Court

August 22, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
Bo Bennett
David Johnston
Kenneth Calloway
Larry Morphew
Michael McKenney

I. Public Hearing: County Tax Rates

Discussion:

Jason Bullock

The Public Hearing for the Ohio County Tax rates was conducted and open to the public. There were no concerns on this topic. Meeting was open and concluded with no objections. Sign in sheet attached to minutes.

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve August 8, 2023 Minutes

Motion Passed: Approved August 8, 2023 Minutes passed with a motion by Kenneth Calloway and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

IV. Motion Amendment for January 24, 2023 Minutes

Motion Passed: Approved to amend a motion referring to the January 24, 2023 Fiscal Court minutes in which a motion to accept the check from the Sheriff's Department. To read as follows: Approved to accept the check from the Sheriff's Department in the amount of \$56,770.02 from Sheriff's Drug Fund account(2022 Beatty Determination of funds) to be redirected into the Sheriff's Department Capitol Outlay to satisfy the prior year audit findings passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

V. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments, Transfers and Late list stand approved as presented passed with a motion by Kenneth Calloway and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes

Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

VI. Sheriff Quarterly Fee Account

Motion Passed: Acknowledged having received the Sheriff's Quarterly Fee Account passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VII. Ohio County Public Library Tax Rates

Motion Passed: Acknowledged having received the Ohio County Public Library Tax rates for 2023-2024 Real at 9.4%, Personal 9.4% passed with a motion by Jason Bullock and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VIII. Ordinance 2024-2 Reapportionment

Motion Passed: Approved the first reading of Ordinance 2024-2 Reapportionment passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

Yes
Yes

IX. Resolution 2024-3 A.R.P.A.

Motion Passed: Approved A.R.P.A. Resolution 2024-3 see attached passed with a motion by Kenneth Calloway and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

X. ARPA for Father's House

Motion Passed: Approved to authorize County Treasurer to issue check(s) to vendors for the Father's House project from A.R.P.A. passed with a motion by Michael McKenney and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett Yes

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David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XI. Resolution 2024-4 HB1

Motion Passed: Approved Resolution 2024-4 HB1 see attached passed with a motion by Kenneth Calloway and a second by Larry Morphew.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XII. Resolution 2024-5 CDBG OCWD

Motion Passed: Approved Resolution 2024-5 CDBG OCWD see attached passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XIII. Resolution 2024-6 SLCGP Cyber Security Grant

Motion Passed: Approved Resolution 2024-6 SLCGP Cyber Security Grant see attached passed with a motion by Kenneth Calloway and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesKenneth CallowayYesLarry MorphewYesMichael McKenneyYesJason BullockYes

XIV. Closed Session Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved Closed Session Under KRS 61.810 Chapter 1 Section F passed with a motion by Larry Morphew and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XIV.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session with no motions having been made passed with a motion by Kenneth Calloway and a second by Larry Morphew.

6 Yeas - 0 Nays.

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Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XV. Fire Sirens

Motion Passed: Approved to rescind all bids from the July 25, 2023 Fiscal court meeting in which Weather Siren bids were accepted. Sirens will be re-bid with new specs to meet the grant guidelines passed with a motion by Kenneth Calloway and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XVI. Senior Center Personnel

Motion Passed: Approved Senior Center personnel new hire of Amy Mode as part time sub meal driver at \$13.53 per hour effective August 20, 2023 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Kenneth Calloway Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes

XVII. Western Kentucky Regional Blood Center Donation

Motion Passed: Approved to make a contribution to the Western Kentucky Regional Blood Center in the amount of \$500.00 for their scholarship program for seniors. Funds to be slit from each magistrate and the Judge Executive's Discretionary in the amount of \$83.33 each. Authorize County Treasurer to issue check passed with a motion by Larry Morphew and a second by Kenneth Calloway.

6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesKenneth CallowayYesLarry MorphewYesMichael McKenneyYesJason BullockYes

XVIII. Tri Axle Truck

Motion Passed: Approved Tri Axle truck bid for the Road Department from World Wide Equipment for a 2024 Mack GR654F in the amount of \$203,766.00. Authorize County Treasurer to issue check(s) passed with a motion by Kenneth Calloway and a second by Larry Morphew.

6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesKenneth CallowayYesLarry MorphewYesMichael McKenneyYes

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Yes Jason Bullock

XIX. Coroner's Office Presented the need for a new van for transport. The court will review.

XX. Committee Reports

XXI. Magistrate's Comments and Requests

XXI.A. District 1 - Magistrate Michael McKenney XXI.B. District 2 - Magistrate Jason Bullock

Discussion:

Magistrate serves on the Community Mental health Committee: A Suicide Awareness walk will take place September 9, 2023 at the Ohio County Park.

XXI.C. District 3 - Magistrate Bo Bennett
XXI.D. District 4 - Magistrate Kenneth Calloway
XXI.E. District 5 - Magistrate Larry Morphew

XXII. Citizen's Comments

XXIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk



Ohio County Fiscal Court Meeting REGULAR

Judge Executive - David Johnston

Michael McKenney Magistrate District 1 Jason Bullock Magistrate District 2 Bo Bennett Magistrate District 3 Kenneth Calloway Magistrate District 4 Larry Morphew Magistrate District 5 Justin Keown
County
Attorney

Ohio County Fiscal Court Meeting August 22, 2023 5:00pm

- 1. Public Hearing County Tax Rate
- 2. Call to Order Prayer and Pledge
- 3. Approve August 8, 2023 Minutes
- 4. Amendment to January 24, 2023 Minutes
- 5. Bills, Claims, Payments and Transfers
- 6. Sheriff's Quarterly Fee Account
- 7. Ohio County Public Library Tax Rates
- 8. Ordinance 2024-2 Reapportionment
- 9. Resolution 2024-3 A.R.P.A.
- 10. Resolution 2024-4 HB1
- 11. Resolution 2024-5 CDBG OCWD
- 12. Resolution 2024-6 SLCGP Cyber Security Grant
- 13. Closed Session Under KRS 61.810 Chapter 1 Section F
- 14. Fire Sirens
- 15. Senior Center Personnel
- 16. Committee Reports
- 17. Magistrates Comments and Requests
- 18. Citizen's Comments
- 19. Adjournment



Ohio County Fiscal Court Meeting REGULAR

Judge Executive - David Johnston

Michael McKenney Magistrate District 1 Jason Bullock Magistrate District 2 Bo Bennett Magistrate District 3 Kenneth Calloway
Magistrate
District 4

Larry Morphew Magistrate District 5 Justin Keown
County
Attorney

Ohio County Fiscal Court Meeting August 22, 2023 5:00pm

1. Public Hearing County Tax Rate

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Donnie Learson	
Helon allen McKeowen	
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Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2023

OHIO County Sheriff

Part One - Summary and Reconciliation of All Accounts

	The second secon	The same name of the same of t			
Show & Describe	Column 1 2022 Fee Account	Column 2 2022 Fee Account	Column 3	Column 4	Column 5
All Accounts	Budget Estimate	Cumulative Actual	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)	Account (NOT FEE ACCOUNT)
1. Receipts YTD	\$703,340.00	\$299,877.46			
2. Total Disbursements YTD					
3. Book Balance/Excess Fees	\$703,340.00	\$299,877.46			
4. Bank Statement Balance	0.2				
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other					
8. Reconciled Bank Balance					
9. Accounts Receivable as of 12/31	1				
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate columns of Parts One, Two and Three, submit to the fiscal court for approval by January 15th and following approval abunit to the state local finance officer. QUARTERN REPORT. The quarterly report is cumulative. Show the states of all finance in the officials change during calculary are to date in the Principal states of the total and intensity beganning balances for all accounts. Show current year fee account in COLUMN 2 as calculated in Part Two of report. Line 2. Show buts attenment balances for a close of courterly report in COLUMN 2 as calculated in Part Two of report. Line 2. Show buts attenment balances for a close of quarter intensity and a count and the counterly report of concerning the counterly report of the counterly report of concerning the counterly report of the counterly report of concerning the counterly report of the concerning the counterly report of the concerning the counterly report of concerning the counterly report of the concerning the counterly report of concerning the concerning the counterly report of concerning the concerning the counterly report of concerning the concerning the counterly report of the concerning the counterly report of concerning the counterly report of the concerning the counterly report the concerning the co

Approved by, the fiscal court on the 22 day of Hung

is accurate and complete. 3-1-2019ledge the information reported herein for the U 20 1022 To the best of my know budget fuarter podect

,2023.

County Sheriff's Budget and Report

All Accounts

Page 1 of 5

Page 2 of 5

\$74,203.44	
\$3,994.04	
\$26,886.81	
\$4,386.28	
\$160,924.28	
\$3,550.00	
\$295.00	
\$21,304.10	
\$4,220.00	
\$50.00	
\$63.51	
\$299,877.46	
99	\$4,386.28 \$160,924.28 \$160,924.28 \$2,550.00 \$21,304.10 \$4,20.00 \$50.00 \$65,51

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total	Unpaid Obligations
Official Expenses							
ersonal Services							
Sheriff's Gross Salary							
Deputies' Gross Salaries							
Part Time Gross Salaries							
Other Gross Salaries							
Overtime Gross							
mployee Benefits			Y				
Employer's Share Social Security							
Employer's Share Retirement							
Employer's Share Haz., Duty Ret.							
Employer's Workmans Compensation							
Employer's Unemployment Ins.							
Employer Paid Health Ins.							
Training Pringe Benefit (HB810)							
ontracted Services							
Advertising			W. T. Carlotte and T. Carlotte				1
Vehicle maintenance and repairs							
upplies and Materials (Tangible items with limited lifespan)	ifespan)						
Office Materials and supplies							
Uniforms							
Gasoline							
ther Charges and continued annies academical transport	100						
Convention							
Dues							
Postage							
Mileage on Personal Vehicles							
Vehicle Expense							
Bond							

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total	Unpaid Obligations 12/31	Settlement Total
34. Auto Expenses on Personal Vehicles								
35. Gasoline								
36. Maintenance and repairs								
37. Rec Insurance								
38. Depreciation								
39.								
40. Debt Service (Borrowed money, interest, lease/purchases)								
41. State Advancement								
42. Notes								
43. Interest								
44.								
45. Capital Outlay (Ourright purchases of tangible ilems lasting in nature)	ting in nature)		The state of the s					
46. Office Equipment								
47. Vehicles								
48.								
49.								
50. Total Official Expenses								
For offices that fee pool, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.	· 31, or counties over 70,00	0 in population, show payme	nts on appropriate line belo	w,				
51. Payments to County Treasurer		\$205,457.64	\$94,419.82					
52. Payments to State Treasurer			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
53 Total Disbursements (total lines 50, 51, and 52)		£205 457 64	494 419 82			The second second		

LF 1132.005 Rev. 10/09

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted		in the	
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			
Next Payment Date			
Next Payment Amount Final Payment Date			

Comments:

COMMONWEALTH OF KENTUCKY DEPARTMENT OF REVENUE OFFICE OF PROPERTY VALUATION

ATTN: MELANIE WARGA OHIO CO PUBLIC LIBRARY 413 MAIN STREET HARTFORD KY 42347

(PLEASE INDICATE ANY CONTACT OR ADDRESS CHANGES ABOVE)

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE DEPARTMENT ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Department of Revenue in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

CONTACT INFORMATION ON ESTABLISHING RATES: SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE DEPARTMENT OF LOCAL GOVERNMENT AT (502) 573-2382 OR TOLL FREE AT 800-346-5606.

2024 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

The tax rate for 2023 was 4.200 cents per \$100.00 of assessed value. I certify that the OHIO CO PUBLIC LIBRARY will levy a property tax rate of 4, 200 cents per \$100 of assessed value upon motor vehicles and watercraft for the

COUNTY OF OHIO STATE OF KENTUCKY Subscribed and sworn this

Notary Public

My Commission Expires

Please confirm the accuracy of the tax rate written on this form. This is not your tangible or real property tax rate. Please review the form before submitting.

You may certify your motor vehicle and watercraft property tax rate above and return this form to:

OFFICE OF PROPERTY VALUATION STATE VALUATION BRANCH PERSONAL PROPERTY SECTION 501 HIGH STREET STA 32, 4TH FL FRANKFORT, KY 40601

VIA FAX: 502-564-8192

EMAIL: ASHLEY.SHEEKS@KY.GOV

PHONE: 502-564-7097

EMAIL: JUSTIN.TAYLOR@KY.GOV

PHONE: 502-564-7098

62A3000 (04-23)

Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103

PROPERTY TAX RATE REQUEST FORM FOR TAX YEAR 23 - 24

ORIGINAL TO: KY Department of Revenue Office of Property Valuation FAX: (502) 564-8192 EMAIL: 62A3000taxrates@ky.gov

* Please fill-in the current year on the blank line above.

The original form should be completed and submitted within 45 days of the Department's certification KRS 132,0225 COPY TO: County Clerk

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type, please enter "0" or check the "NO" box.

Tax Rates Per \$100

TAXTYPE	Ex: $10\phi = 0.1000$	
REAL PROPERTY	1 *9.4	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 9.40	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY This is your tangible rate above for all taxing jursedictions unless you are a city, urban-county government, or fixeal court that has leved a rate less than the prevailing tangible rate.	3 *9.40	KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES If your jurisdiction has voted to tax the following optional items, please check "YES." Otherwise, check "NO."	If "YES" is selected, the items are taxed at the prevailing tangible rate (box #2 above).	132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only:
AIRCRAFT Taxed at tangible rate, or exempt; not motor vehicle rate,	4 * YES NO	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs;
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT Taxed at tangible rate, or exempt; not motor vehicle rate.	s * YES NO	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs:
IN—TRANSIT INVENTORY Taxed at prevailing tangible rate or exempt. Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132,099(2))	ON SEX *9	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.
PLEASI	E PRINT YOUR CURRENT	PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.
County: Ohio	Taxing Jurisdiction Name:	ion Name: Ohio County Public Library
Contact Person: Melanie Warga		Title: Director

 Contact Person: Melanie Warga
 Title: Director

 Mailing Address: 413 S Main Street
 State: KY
 Zip Code: 42347

 City: Hartford
 Fax: 270-298-3790
 Fax: 270-298-4214
 Email: mwarga@ocplibrary.org

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the above year.

Signature: Allow Reland Process Date: 15/2023
Print Name: Loca Pholips Title: Board President

Questions concerning this form and the property tax rate levies can be directed to Ashley Sheeks at (502) 564-7097 or Justin Taylor at (502) 564-7098

OHIO COUNTY FISCAL COURT ORDINANCE No. 2024-2

AN ORDINANCE ESTABLISHING THE UPDATED GEOGRAPHIC BOUNDARIES FOR MAGISTERIAL DISTRICTS IN OHIO COUNTY

WHEREAS the United States Constitution requires that members of legislative bodies be elected upon the principle of one person, one vote; and

WHEREAS KRS 67.045 sets out the legal process requiring that county magisterial boundaries be redrawn based upon the population figures resulting from each decennial census; and

WHEREAS, on May 24, 2023, Ohio County Fiscal Court appointed three (3) citizen members of a Magisterial Reapportionment Commission; and

WHEREAS, the Commission having met and produced a written report establishing the estimated population of each magisterial district and its recommendation as to the new geographic boundaries of each district and having filed that report with the Ohio County Clerk and each Magistrate on July 25, 2023, 2023; and

WHEREAS, the Fiscal Court having considered the population data contained within the report and the Commission's recommendations; and

NOW THEREFORE, BE IT ORDAINED that the report of the Magisterial Reapportionment Commission is hereby adopted in full by reference and the geographic boundaries as recommended by the Commission to each of the Magisterial Districts are hereby approved to become effective November 8, 2023.

to become effective November 8, 2023.	
day of <u>August</u> , 2023 , and shall now held on the <u>12</u> day of <u>September</u> , 20	dinance has had First Reading this <u>22</u> be advertised for Second Reading to be D23.
	DAVID JOHNSTON OHIO COUNTY JUDGE-EXECUTIVE
Attest:	300000000000000000000000000000000000000
BESS RALPH OHIO COUNTY CLERK	

To be published no later than , 2023

RESOLUTION FOR AMERICAN RESCUE PLAN ACT

RESOLUTION #2024-3 COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT DESIGNATING THE AMERICAN RESCUE PLAN ACT FUND BE USED AS FOLLOWS:

WHEREAS, Ohio County ("County") desires to use The American Rescue Plan Act Funds on behalf of the residents of Ohio County; and

WHEREAS, it is recognized that American Rescue Plan Act funds available to the County, pursuant to the Interim Final Rule 31 CFR Park 35 RIN 1505-AC77 is to be used following all guidelines:

NOW, THEREFORE, be it resolved this 22 day of 4 ugust, 20 23, by OHIO County Fiscal Court:

That the following listed uses will be applied to the AMERICAN RESCUE PLAN ACT FUNDS:

The Fathers House Recovery Center, Inc

\$5,000

Done this 22	_day of <u>Aa</u>	igus+	, 20 <u>23</u> . Motion	by Kennet	n Callona	and seconded by
			oresent voting u			
Ву:	and &	County Ju	udge/Executive			

ATTEST:

By: Muurdu Funt

Its: Fiscal Of Club

PROJECTS REQUESTED UNDER HB 1 **RESOLUTION 2024-4** FISCAL YEARS 2022-2024 **AUTHORIZING RESOLUTION** COUNTY OF OHIO

ADOPTION OF A RESOLUTION OF THE OHIO COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL GOVERNMENT ECONOMIC DEVELOPMENT FUND ("LGEDF") HOUSE BILL (HB) 1 PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$570,108 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.

WHEREAS, OHIO County ("County") desires to promote and carry out community and economic development efforts on behalf of the residents of OHIO County by supporting the LGEDF HB 1 Project(s); and

WHEREAS, it is recognized that LGEDF monies available to the County for the purposes stated herein, pursuant to KRS 42.4582 to 42.495 and 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

Approval of a satisfactory application transmitted to DLG for approval; (1)

Concurrence from the respective State Representative(s) and State Senator(s); and,

(2) (3) Other obligations of the County in connection with receiving the LGEDF grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 22nd day of August, 2023, by OHIO County Fiscal Court: That a HB 1 Coal Severance Project Proposal/Application on behalf of the County for LGEDF monies up to \$570,108

OCFC - Sheriff Department (2) Vehicles	\$ 50,000
OCFC - Ambulance	\$135,108
OCFC - Flyover for PVA	\$ 25,000
OCFC - County Roads Blacktop	\$360,000

Project(s) shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 22nd day of August, 2023. Motion by Kenneth (alliway) and seconded by members present voting unanimously in favor. County Judge/Executive ATTEST:

RESOLUTION 2024-5

RESOLUTION OF THE OHIO COUNTY FISCAL COURT OF OHIO COUNTY, KENTUCKY

A RESOLUTION OF THE OHIO COUNTY FISCAL COURT, OHIO COUNTY, KENTUCKY, AUTHORIZING THE COUNTY TO ENTER INTO A LEGALLY BINDING AGREEMENT, AND AUTHORIZING THE JUDGE EXECUTIVE TO SIGN AND EXECUTE ANY AND ALL DOCUMENTATION OF THE LEGALLY BINDING AGREEMENT, FOR THE PURPOSE OF ENTERING INTO A GRANT AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, DEPARTMENT FOR LOCAL GOVERNMENT.

It is resolved that:

The Ohio County Fiscal Court is hereby authorized to enter into a Legally Binding Agreement, a copy of which is attached hereto, with the Ohio County Water District, for the purpose of entering into a grant agreement with the Commonwealth of Kentucky, Department for Local Government; and

David Johnston, Judge/Executive is hereby approved and appointed to enter into said agreement and to execute all documents necessary to effectuate the closing of the Agreement.

NOW, THEREFORE, be it resolved this <u>22</u> day of <u>August</u> 2023, by the OHIO County Fiscal Court, OHIO County, Kentucky

In Witness hereof I hereunto affix my signature on this <u>72</u> day of <u>August</u> 2023.

David Johnston Judge/Executive

Minda Funt Clerk

Sample Resolution for application for and administration of Kentucky Office of Homeland Security Project(s) OHIO COUNTY FISCAL COURT

RESOLUTION 2024-6

A RESOLUTION OF THE COUNTY OF <u>OHIO</u>, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPODENT FOR THIS PROJECT. THIS RESOLTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2022 APPLICATION CYCLE.

WHEREAS, Ohio County, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this day of $\underline{\text{August}}$ 22, 2023 by, Ohio County Fiscal Court, $\underline{\text{Ohio}}$ County, Kentucky.

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2023 funds the county will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$30,000, three (3) quotes will be obtained. For any equipment and/or services that exceeds \$30,000 the provisions of KRS 45A will apply.

And seconded by <u>Gason Bullock</u>

Members present voting in Favor:

Members Present voting against:

BY: Judge/Executive

ATTEST: Muinde Furt



WORLDWIDE EQUIPMENT ENTERPRISES, INC.

CORPORATE HEADQUARTERS

8/14/23

IVISIONS & SUBSIDIARIES

Judge David Johnston Ohio County Fiscal Court 130 East Washington Street Hartford, KY 42347

KENTUCKY Lexington Middlesboro

Prestonsburg Somerset

Judge Johnston,

WEST VIRGINIA

'Huntington Jane Lew Princeton Worldwide Equipment Inc. would like to propose a new 2024 Mack GR64F tri axle dump truck with a Logan Corp. 16' steel dump body with a lift axle per your bid specs to consider for your "TRUCK BIDS".

VIRGINIA Abingdon

The price for the new 2024 Mack GR64F tri axle dump truck with the State of KY Master Agreement pricing is:

TENNESSEE

Chattanooga Knoxville <u>\$ 203,766.00.</u>

OHIO Cincinnati Please see the attached truck specifications and body quote from Logan Corp. This chassis is a "stock" chassis on the ground with the body installed and is subject to prior sale.

Cincinnati Dayton

If you have any questions or require any additional information please

SOUTH CAROLINA Columbia

let me know.

WORLDWIDE EQUIPMENT LEASING, INC.

Greenville

Worldwide Equipment Inc. appreciates the opportunity to serve the the Ohio County Fiscal Court for all your truck equipment needs!

WORLDWIDE FABRICATING

Sincerely,

& MANUFACTURING

Scott J. Pekar

COMPLETE TRUCK & TRAILER Government & Municipal Sales Worldwide Equipment, Inc.

P. O. BOX 1370 • 73 WE DRIVE • PRESTONSBURG, KENTUCKY 41653-1370 OFFICE (606) 874-2772 • FAX (606) 874-2025 WWW.THETRUCKPEOPLE.COM