

Ohio County Fiscal Court
March 12, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Morpew
Michael McKenney
Jason Bullock
Bo Bennett
David Johnston

Absent Board Members:

Kenneth Calloway

I. Call to Order Judge Executive David Johnston
I.A. Prayer and Pledge to American Flag

II. Approve February 27, 2024 Minutes

Motion Passed: Approved the February 27, 2024 Minutes passed with a motion by Larry Morpew and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

III. December 19, 2023 Fiscal Court Minutes Amendment

Motion Passed: Approved to authorize Fiscal Court Clerk Miranda Funk to amend the December 19, 2023 Fiscal Court Minutes to reflect a motion which was mistakenly omitted into the minutes. Motion to read as follows: Approved to surplus a Sheriff's Department vehicle Ford F250 with 120,000 miles VIN:1FT7W2BT9CEB38868 to be sold on gov deals passed with a motion by Jason Bullock and a second by Kenneth Calloway passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers including a late list stand approved as presented passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

V. Treasurer's February 2024 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's February 2024 Financial Statement passed with a motion by Bo Bennett and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VI. Clerk's February 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's February 2024 Financial Report passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

VII. Resolution 2024-11 SPGE

Motion Passed: Approved Resolution 2024-11 SPGE passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 0 Nays.

Larry Morpew	Yes
Michael McKenney	Yes

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Kenneth Calloway	Absent

VIII. Resolution 2024-12 HB1

Motion Passed: Approved Resolution 2024-12 HB1 passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

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

IX. Senior Center Meal Driver

Motion Passed: Approved Senior Center Personnel new hire of Geraldine Stinnett as Part Time meal driver at \$13.53 per hour effective March 10, 2023 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

X. Administrative Code Amendment

Motion Passed: Approved Administrative Code Amendment as presented (see attached) passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

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

XI. Committee Reports

- XII. Magistrate's Comments and Requests
- XII.A. District 1 - Magistrate Michael McKenney
- XII.B. District 2 - Magistrate Jason Bullock
- XII.C. District 3 - Magistrate Bo Bennett
- XII.D. District 4 - Magistrate Kenneth Calloway
- XII.E. District 5 - Magistrate Larry Morpew

XIII. Citizen's Comments

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk