

Ohio County Fiscal Court
November 18, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:
David Johnston
Dale Beavin
Larry Morphew
Michael McKenney
Jason Bullock
Bo Bennett

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

II. Approve October 28, 2025 Minutes

Motion Passed: Approved October 28, 2025 Minutes passed with a motion by Michael McKenney and a second by Dale Beavin.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Dale Beavin and a second by Michael McKenney.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

IV. Clerk's October 2025 Financial Statement

Motion Passed: Acknowledge receipt of Clerk's October 2025 financial statement passed with a motion by Michael McKenney and a second by Larry Morphew.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

V. Amended Clerk Budget for 2025

Motion Passed: Approve Amended Clerk Budget for 2025 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

Jason Bullock	Yes
Bo Bennett	Yes

VI. 2nd Reading of Ordinance 2025-5 Admin Code Amendment

Motion Passed: Motion to approve 2nd Reading of Ordinance 2025-5 Admin Code Amendment passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

VII. Shreve Bridge Contract

Motion Passed: Motion for Judge Executive to sign contract from Jave LLC, who submitted the winning bid, to begin work on bridge replacement passed with a motion by Dale Beavin and a second by Larry Morphew.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

VIII. Caroline Lane

Motion Passed: Motion to blacktop Caroline Lane in the 2nd district, funds to come out of the road maintenance from FEMA passed with a motion by David Johnston and a second by Jason Bullock.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

IX. 7. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved to enter into closed session under KRS 61.810 Chapter 1 Section C & F passed with a motion by David Johnston and a second by Bo Bennett.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

IX.A. Return From Closed Session

Motion Passed: Approved having returned from Closed Session passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes

Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

X. Resolution 2025-20 - Resolution Allowing the Execution of Certain Agreement and Lease Documents

Motion Passed: Motion to amend and approve Resolution 2025-20 - Resolution Allowing the Execution of Certain Agreement and Lease Documents, with the change of \$10,000 to \$5000 passed with a motion by Jason Bullock and a second by Dale Beavin.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XI. Committee Reports

XI.A. Road Committee

Discussion: The Pot Hole patcher bid from Brandeis, which was opened at the October 28 Fiscal Court meeting was discussed. Questions concerning how much surplus equipment and FEMA funds were coming.

Motion Passed: Motion to table the pot hole patcher purchase passed with a motion by Michael McKenney and a second by Dale Beavin.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XI.B. Employee Appreciation

Discussion: There was discussion concerning not having a Christmas banquet this year, and perhaps doing Employee Appreciation gift cards. Justin Keown, County Attorney advised that court would need to contact the auditor's office for wording.

Motion Passed: Motion to approve, pending approval by auditor passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XII. Magistrate's Comments and Requests

XII.A. District 1 - Magistrate Michael McKenney

Discussion: Offered his condolences to Butler County in the sudden death of the Jailer.

He reiterated the Housing Committee needs help and if anyone is interested in helping reach out to him

XII.B. District 2 - Magistrate Jason Bullock

Discussion: Offered his condolences to Butler County in the sudden death of their jailer.

Stated that he would like to have figures together before the next meeting which is December 16, of the FEMA and surplus funds.

XII.C. District 3 - Magistrate Bo Bennett

Discussion: Thanked the road department for taking care of a road emergency in his district.

XII.D. District 4 - Magistrate Dale Beavin

Discussion: Announced that the Dundee Fire Department would be doing a Thanksgiving meal

XII.E. District 5 - Magistrate Larry Morphew

XIII. Citizen's Comments

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk