

REGULAR

9

AUGUST

2011

Ohio County Fiscal Court

August 09, 2011 5:00PM

Fiscal Court Room

1. Public Forum-Jerusalem Ridge Agreement, 4:30 p.m.**2. Call to Order-Judge Executive David Johnston****3. Prayer and Pledge by Bruce Lindsey, Pastor-Victory Baptist****4. Approval of Previous Minutes from July 26, 2011-Beverly Geary, Fiscal Court Clerk**

Motion Passed: Motion made to the Court to approve the previous minutes from July 26, 2011 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Kenny Autry 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. Bills, Claims, Payments and Transfers-Anne Melton, County Treasurer

Motion Passed: Motion made to the Court to approve the bills, claims, payments, and transfers including a late bill as presented by Anne Melton-County Treasurer 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

6. Financial Report for July 2011-Anne Melton, County Treasurer

Motion Passed: Motion made to the Court to approve the financial report for July 2011 as presented by Anne Melton-County Treasurer passed with a motion by Jason Bullock and a second by Michael McKenney.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

7. Open Bids for Shiloh Bridge

Motion Passed: Motion made for the Court to approve the bid for repairs of Shiloh Bridge abutments. Only (1) bid received by H.B. Stanley & Sons for (2) abutments at \$30,000.00 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

8. Mike Nall-Career Center-No action was taken.

Mike Nall came before the Court to talk about what services the Career Center offers to the people of Ohio County. He told the Court that he and his office staff inform job-seekers of available jobs in Ohio County and surrounding counties. They help with resumes and take applications to be mailed out to

REGULAR

9

AUGUST

2011

companies. They also assist with signing people up for unemployment. The Career Center is open Monday-Friday, 8am-4pm.

9. Wage Subsidy-Susan Chinn

Motion Passed: Motion made for the Court to approve to hire, John Jones as a maintenance/grounds keeper on the wage subsidy program for 6 months at \$8.25 per hour effective date August 15, 2011 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

10. Road Closings

Motion Passed: Motion made to the Court to approve the appointment of (3) viewers for the road closing committee: County Road Supervisor, Joe Woods, Chief Deputy, Steve Kimble, and Citizen, Rex Gossett. They are to view Cotton Lane and Riverview Road and report back to the Court their findings 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

11. Committee Reports

12. *Other business open to any magistrate, public official or the general public

Motion Passed: Motion made that the Court go into Closed Session to discuss personnel issues, the legal authority that allows the Court to go into closed session is KRS 61.810(f) 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

Motion Passed: Motion made that the Court comes out of Closed Session no business was discussed, a personnel issue was discussed and no action was taken. Judge Johnston stated that no action was taken passed with a motion by Brandon Thomas 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 reflect in the minutes a county road department employee's change of pay rate, Jerry Embry's pay to be retroactive back to May 1st, 2011 at \$13.00 per hour, full-time status passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes

REGULAR

9

AUGUST

2011

Kenny Autry	Yes
David Johnston	Yes

Motion Passed: Motion made for the Court to approve for random drug testing for all County employees effective August 10, 2011 passed with a motion by David Johnston and a second by Larry Keown.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

Motion Passed: Motion made by recommendation of Judge Executive, David Johnston for the Court to approve the appointment of Debbie Phelps to the Ohio County Library Board for a (4) year term, effective August 9, 2011 and expiring on August 9, 2015 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 Passed: Motion made for the Court to approve to hire Jeff Stenberg to make repairs to Allen Lane, and the County will supply the tile/materials to make the repairs passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

Discussion:

County Clerk, Bess Ralph told the Court that at a prior meeting she had discussed with them getting some upgrades in her office to help with the reapportionment in the county, she said that after further investigation she decided the county was okay at this time and no purchases would need to be made, she also thanked the Court for the lights that were installed in her office.

Animal Control Officer, Josh Wright discussed with the Court the purchase of a new truck and insurance on the old truck.

Magistrate Michael McKenney talked with the Court about the Sheriff's department and the condition of the fleet of cars, as well as any County vehicle and said the Court needs to look into the upkeep and condition of each vehicle.

Magistrate Jason Bullock said he had some questions to discuss with the County Treasurer about some discretionary money for some tile work and that he would talk with her later.

Magistrate Brandon Thomas brought up the library appointment that needed to be made.

Magistrate Brandon Thomas also brought up the issue of the airport and asked the Court who needed to be responsible for the mowing. Park Director, Susan Chinn said that at this time the mowing was behind at the park and they would not be able to do the mowing.

Animal Control Officer, Josh Wright asked the Court to make sure that once future hires had taken their drug test, make sure that supervisors are made aware of the results before the employee starts work. County Attorney, Greg Hill told the Judge that he could get a list of controlled substance levels that is used in the circuit court systems and he would get a copy to the Judge’s Office.

13. Adjournment

Motion Passed: Motion made for the Court to adjourn the meeting passed with a motion by Kenny Autry and a second by Brandon Thomas.

Jason Bullock	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes
Kenny Autry	Yes
David Johnston	Yes

Judge Executive

Ohio County Fiscal Court Clerk