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REGULAR 11 OCTOBER 2011

**Ohio County Fiscal Court**

October 11, 2011 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge-Neville Green, Church of God Prophecy**

**3. Approval of Previous Minutes from September 27-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve previous minutes from September 27 as presented by Beverly Geary, Fiscal Court Clerk passed with a motion by Larry Keown and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**4. Bills, Claims and Transfers-Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the bills, claims, payments and transfers and a late list 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

**5. September 2011 Financial Report-Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the September 2011 Financial Report as presented by Anne Melton, County Treasurer 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

**6. Set Halloween Observation Date-David Johnston, Judge Executive**

**Discussion:** The Court announced that the County will observe Halloween for Trick or Treaters on October 31st with a 7:00 p.m. curfew.

**7. Ohio County Fire Association-Ralph Miller**

**Motion Passed:** Motion made for the Court to approve roof repairs on the Fire Training Center out of the Contingency Funds for $6,000.00 and to authorize the County Treasurer, Anne Melton to write the check for payment upon receipt of repairs 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

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**Motion Passed:** Motion made for the Court to approve $21,420.00 of LGEDF monies for the construction of a new fire station in Northern Hartford 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

**8. Resolution No.#07-2012 for Loan (New Vehicles Sheriff Dept)**

**Motion Passed:**  Motion to accept Resolution No. #07-2012 approving a loan of $125,000 from The Green River Area Development District to The Ohio County

Fiscal Court to purchase new vehicles for the Ohio County Sheriff Department. Loan payments (principal and interest) are to be paid from the Ohio County Sheriff's Department Budget 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

**9. Budget Amendment 2012 A**

**Motion Passed:**  Motion made for the Court to approve the Budget Amendment 2012 A 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

**10. Committee Reports**

The Insurance Committee was advised by Judge Executive David Johnston, that the committee needed to meet within the next 2 weeks to discuss healthcare costs and a wellness program.

David Johnston said that he wanted to set up and appoint a Road Maintenance Prioritization Committee and asked that everyone think about serving on the committee.

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

**Motion Passed:** Motion made for the Court to approve the 1st Reading of the Road Weight Limit Ordinance and to advertise in the County paper 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

**Motion Passed:** Motion made for the Court to approve to hire for a full-time position at the County Clerk’s office, Christen Jachimowicz, effective October 18, 2011, at a pay rate of $10.75 per hour passed with a motion by David Johnston and a second by Larry Keown.

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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 the County Clerk’s Claim for Preparing Tax Bills 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 for the Court to approve the Sheriff’s Official Receipt for Property Tax Bills for 2011 to put in the Order Book 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 for the Court to approve the County Clerk’s Quarterly Financial Status Report passed with a motion by Michael McKenney 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 Failed:** Motion made for the Court to rescind the agreement made to the Jerusalem Ridge Foundation failed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock No

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry No

David Johnston No

**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 Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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