123 OHIO 123

REGULAR 8 NOVEMBER 2011

**Ohio County Fiscal Court**

November 8, 2011 5:00PM

Circuit Court Room

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

**2. Prayer and Pledge-Lealin Geary-New Assembly Church**

**3. Approval of Previous Minutes from October 25-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve previous minutes from October 25, as presented by Beverly Geary, Fiscal Court Clerk 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

**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 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. October 2011 Financial Statement-as presented by Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the October 2011 Financial Statement 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. Ohio County Career Center-Mike Nall**

Mike Nall came forward to give a quarterly report on the Ohio County Career Center. He told the Court about the drop in unemployment in Ohio County. Mr. Nall also gave the numbers on job placement, as well as the amount of employees hired at Armstrong and various industries in Ohio County.

**7. Open bids for the N. Hartford Fire station**

**Motion Passed:**  Motion made for the Court to accept the bid from Carroll Ralph under Lisa Ralph Trucking for concrete in the amount of $4,000 and dirt work for $800 and a bid from Lambert's Building for the building construction in the amount of $14,020.18 and upon completion of project, to authorize County Treasurer, Anne Melton to write a check to pay the bill passed with a motion by Larry Keown and a second by Kenny Autry.

124 OHIO 124

REGULAR 8 NOVEMBER 2011

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**8. Cub Scout Pack #273-Jason Cole**

The cub scouts presented the colors and led everyone in the pledge of allegiance.

**9. Ohio County Extension District Board-Judge Executive David Johnston**

**Motion Passed:**  Motion made for the Court to approve to appoint Robert Hodges passed with a motion by Jason Bullock 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 appoint Linda House passed with a motion by Jason Bullock and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

1**0. 2nd Reading Amendment 2012 A**

**Motion Passed:**  Motion for the Court to approve the second reading of Amendment 2012 A passed with a motion by Larry Keown and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**11. C.E.R.F. Resolution 10**

**Motion Passed:**  Motion to pass Resolution #10 pertaining to C.E.R.F. Funds passed with a motion by Jason Bullock and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**12. C.E.R.F. Resolution 11**

**Motion Passed:**  Motion to pass Resolution #11 pertaining to C.E.R.F. Funds 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

125 OHIO 125

REGULAR 8 NOVEMBER 2011

Kenny Autry Yes

David Johnston Yes

**13. C.E.R.F. Procurement Policy**

**Motion Passed:** Motion to pass Procurement Policy pertaining to the C.E.R.F. Funds 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

**14. C.E.R.F. Section 104(d) Plan**

**Motion Passed:**  Motion to pass Anti-displacement Plan pertaining to the C.E.R.F. Funds 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

**15. Resolution #12**

**Motion Passed:** Motion made for the Court to approve the adoption of Resolution #12 by the Ohio County Fiscal Court authorizing the filing of the Kentucky Local Government Economic Development Fund Grant (LGEDF) up to $60,000.00 to be used for the Animal Shelter Construction passed with a motion by Jason Bullock and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Discussion:** Judge Executive David Johnstondiscussed the “Needs Assessment List” and advised the Magistrates to get with the committee and give input on what the remaining $95,974.00 Coal Severance Funds would possibly be spent on.

**16. Appoint Committees**

Judge Executive David Johnston asked Magistrates’ Brandon Thomas and Larry Keown to have “names” of a couple of people to appoint to the water line committee during the next Court meeting in (2) weeks.

**16. Committee Reports**

Magistrate Brandon Thomas discussed the need for a new shower house at the Ohio County Park and that the Road Department requested a single or tri axle truck according to the needs assessment list. He also told the Court about talking with “Richard” from Heartland Equipment about the possible trade of the current bush hog for another boom mower or side mower.

Magistrate Thomas, Magistrate Larry Keown and County Attorney Greg Hill also discussed with the Court possible legal proceedings over the pothole patcher that doesn’t work properly.

County Attorney Greg Hill mentioned to the Judge Executive David Johnston about the “Speed Limit Ordinance” and possibly having the 1st Reading at the next Court meeting on November 22, 2011.

126 OHIO 126

REGULAR 8 NOVEMBER 2011

Magistrate Jason Bullock informed the Court that he had met with the Animal Shelter Committee and they had looked at (4) possible locations for the construction of the new shelter and had narrowed it down to (1) and would take that before the Park Board and see if that would be agreeable for the future site. He also mentioned the Smoke Free Committee and that he wanted to set up a public forum after the new year.

Judge Executive David Johnston said the Jail Committee met for locations to approach the Court with and they are looking at several options.

**17. \*Other business open to magistrates, public officials, and the general public**

Sheriff David Thompson told the Court that G.R.A.D.D. would be meeting and wanted to know once they approved the loan for the police cruisers, if the County Treasurer could go ahead and write the check to purchase the police cruisers. Anne Melton, County Treasurer told the Sheriff and the Court had to meet and accept a bid at the next Court meeting, in order to do that.

Magistrate Brandon Thomas and Citizen Becky Gaither informed the Court about the possible closing of McHenry Post Office and the need to write letters and to ask our politicians for any assistance they may provide to keep the post office open.

Magistrate Kenny Autry reminded the Judge that he was appointed on September 19, 2011 to the Needs Assessment Committee and also said he was aware that the Court had received some FEMA money and asked that Barnes Lane for repair. County Treasurer Anne Melton told Mr. Autry that the FEMA money was going to pay for generator purchases.

Magistrate Larry Keown asked the Court and County Attorney Greg Hill to take in consideration the County roads when writing up the new “35” mile per hour speed limit ordinance. He said some of the roads and curves couldn’t handle 20 mph and some could be driven 55 mph. Susan Chinn asked if the ordinance would affect the speed limit at the park and Jason Bullock said the roads could be driven below 35 mph, but could not exceed the maximum speed of 35 mph.

**Motion Passed:** Motion made for the Court to approve Kay Thompson with the Sheriff’s Department to sign timesheets effective October 16, 2011 passed with a motion by David Johnston and a second by Brandon Thomas.

Citizen Rex Gossett addressed the Court and said with all the County’s needs he didn’t feel like the Court needed to purchase a Golf Course. Judge Johnston said there would be a lot of steps and public forums before anything would be done. Susan Chinn spoke up and said that “we” are the only County in Kentucky that doesn’t have one and that there is lots of money to be made for the County in owning one and that nothing is set in stone and that the golf course is just something that the Court is looking into.

**18. Adjournment**

**Motion Passed:** Motion for the Court to adjourn the meeting passed with a motion by Jason Bullock and a second by Brandon Thomas.

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