145 OHIO 145

REGULAR 24 JANUARY 2012

**Ohio County Fiscal Court**

January 24, 2011 5:00PM

Community Center, Auditorium

*PUBLIC FORUM @ 4:00 PM Auditorium, 2nd Floor, Community Center*

**1. Public Forum-Proposed smoking Ban Ordinance @ 4:00 p.m.**

A public forum was held before the 5:00 p.m. Court meeting. Everyone from the public was asked to voice their opinions as to whether or not they were in favor for or against a proposed smoking ordinance for the County.

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

**3. Prayer and Pledge by John Cashion Beaver Dam Baptist Church**

**4. Approval of Previous Minutes from January 10, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve previous minutes from January 10, 2012 as presented by Beverly Geary, Fiscal Court Clerk with one amendment to item number (4) in the minutes, with a motion made by Magistrate Larry Keown and a second by Jason Bullock, Mr. Bullock asked that the word “permanent” be removed from the previous motion, 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 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 No

Kenny Autry Yes

David Johnston Yes

**6. Approve to Appoint a County Electrical Inspector (Larry Blacklock)**

**Motion Passed:** Motion made for the Court to approve the appointment of Larry Blacklock as the County Electrical Inspector 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

**7. Repower Ambulance Service**

**Motion Passed:** Motion made for the Court to approve the repair costs of an ambulance (Med 4) and the cost not to exceed $45,000, instead of purchasing the new ambulance that was previously agreed to and to authorize Anne Melton, County Treasurer to write checks for payments and not to exceed $45,000 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

146 OHIO 146

REGULAR 24 JANUARY 2012

Kenny Autry Yes

David Johnston Yes

**8. Firefighters/Tanker Repair**

**Motion Passed:** Motion made for the Court to approve the payment of a bill to Heritage Fire Equipment, Inc. with a grant from the Forest Fire Fund in the amount of $6,091.72 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

**9. County to Purchase Land for Golf Course**

**Motion Tied:** Motion made for the Court to purchase 74 acres of land adjacent to the Ohio County Park to be financed for (10) years for a County Golf Course, the said motion was tied (3) for and (3) against, the motion was tied and it is so ordered.

Jason Bullock Yes

Larry Keown NO

Michael McKenney No

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**10. Child Support Office-Employee Pay Rate Changes**

**Motion Passed:** Motion made for the Court to approve a grant from the Federal Money child collection Enforcement to change pay rate amounts for (2) child support employees effective date January 22, 2012. County Attorney Greg Hill will be paid $3,685.00 per month and Director Sherrill C. Amos will $43,680.00 per year and ($21.00 per hour) passed with a motion by Jason Bullock 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. Budget Amendment 2012B**

**Motion Passed:** Motion made for the Court to approve the Budget Amendment 2012B as presented by County Treasurer Anne Melton 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

**12. Approve 1st Reading of Ordinance #2012-19 Amending the Ohio County Administrative Code**

**Motion Passed:** Motion made for the Court to approve to amend the Ohio County Administrative Code passed with a motion by Brandon Thomas and a second by Kenny Autry.

147 OHIO 147

REGULAR 24 JANUARY 2012

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**13. Approve Appointment for the Ohio County Water District**

**Motion Passed:** Motion made for the Court to approve the re-appointment of Ben Everley to the Ohio county Water District Board, effective January 24, 2012 and to serve a (4) year term passed with a motion by David Johnston and a second by

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**14. Committee Reports**

The Wellness Committee and the Family Wellness Center is offering the month of March membership, “free” to all County employees.

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

**Motion Passed:** Motion made for the Court to approve the Estimated Budget 2012-Sheriff’s Department as presented by County Sheriff David Thompson 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

**Motion Passed:** Motion made for the Court to approve to authorize County Deputy Clerk, Debbie Beatty to sign timesheets for County Clerk’s office effective December 1, 2012 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 Failed:** Motion made for the Court to approve a fee of (.40) per mile for Sheriff Deputies mileage that live outside the County line failed with a motion by Larry Keown a second by Kenny Autry.

Jason Bullock No

Larry Keown Yes

Michael McKenney No

Brandon Thomas No

Kenny Autry No

David Johnston No

**16. Adjournment**

**Motion Passed:** Motion made for the Court to adjourn the meeting.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

148 OHIO 148

REGULAR 24 JANUARY 2012

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judge Executive

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ohio County Fiscal Court Clerk