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REGULAR 8 MAY 2012

**Ohio County Fiscal Court**

May 08, 2012 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Christopher Rollins-Pastor Seventh Day Adventist Church**

**3. Approve Previous Minutes from April 24, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from April 24, 2012 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. April 2012 Financial Report**

**Motion Passed:**  Motion made for the Court to approve the April Financial Statement 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

**5. Approve Bills, Claims, Payments, and Transfers as presented by Anne Melton-County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the Bills, Claims, Payments and Transfers as presented by Anne Melton-County Treasurer and a late bill to East Daviess County Water for a waterline extension on Old Leitchfield Road for $2,500 to be paid out of Discretionary Funds passed with a motion by Kenny Autry and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**6. Jail Personnel-Rip Wright**

**Motion Passed:**  Motion made for the Court to approve pay raises for Jail employees as presented by Jailer Rip Wright for the F.Y. 2012-2013 with the understanding that no new positions will be added for the F.Y. 2012-2013 passed with a motion by Jason Bullock 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 purchase of equipment for the County Jail in the amount of $8,354.09 and to authorize County Treasurer-Anne Melton to write check for payment (see attached

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invoice) 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

**7. Authorize Beverly Geary to sign Community Center maintenance timesheets-David Johnston**

**Motion Passed:**  Motion made for the Court to approve Beverly Geary to sign Community Center Maintenance timesheets passed with a motion by David Johnston and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**8. Ohio County Sheriff's Department Audit-David Johnston**

**Motion Passed:**  Motion made for the Court to approve to Sheriff's Department pay scale changes (see attachment) 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

**9. Committee Reports**

**10. \*Other business open to Magistrates, Public Officials, and the General Public**

**Motion Passed:**  Motion made for the Court to approve status change in the Sheriff's Department for Chris Matthews to Sergeant at $17.20 per hour effective May 6, 2012 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 status change in the Sheriff's Department for Chet Allen to Sergeant at $17.20 per hour effective May 6, 2012 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 the purchase of a quad cab 4WD pick-up truck for the County Road Department on the condition that an inspection of truck goes well and the purchase cost does not exceed $12,000 and to authorize County Treasurer-Anne Melton to write check for payment out

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of the Road Department equipment fund passed with a motion by Larry Keown 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 Passed: Motion made for the Court to approve the bid from H.B. Stanley to construct a concrete bridge, either a 24' x 60' for $147,000 or a 20' x 60' for $134,000 at Denton Slack Bridge, with work to begin within (90) days and not to begin before purchase order is issued 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

**Motion Passed:**  Motion Passed: Motion made for the Court to approve to hire Ruth Brown at the Senior Center as a Part-Time employee at $9.00 per hour effective May 14, 2012 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 Passed: Motion made for the Court to approve to hire Carol Woods at the Senior Center as a Part-Time employee at $9.00 per hour effective May 14, 2012 passed with a motion by David Johnston 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 Passed: Motion made for the Court to go into "Closed Session" for possible litigation 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

**Motion Passed:**  Motion Passed: Motion made for the Court to approve to go back into "Open Session" 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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**Motion Passed:**  Motion Passed: Motion made for the Court to approve a renovation to the walking trail and parking lot at the Ohio County Park by Allen Asphalt Sealing and Striping at a cost of $18,500 and funding of project will come from reserves passed with a motion by Michael McKenney 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. Adjournment**

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