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REGULAR 28 AUGUST 2012

**Ohio County Fiscal Court**

August 28, 2012 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Alan Westerfield**

**3. Approve Previous Minutes from August 14, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve the previous minutes from August 14, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**4. 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 passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. Senior Center-Brenda Renfrow**

**Motion Passed:**  Motion made for the Court to approve to hire Doug Mckenney at the Senior Center as a Meal Driver at $9.00 per hour effective date August 28, 2012 passed with a motion by David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Abstain

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to hire Mary Ashford at the Senior Center as a Meal Driver at $9.00 per hour effective date August 28, 2012 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Career Center Report-Mike Nall**

Career Center Director Mike Nall gave the Court a report on available jobs in Ohio County, an update on unemployment rates and how the center is working and helping several individuals.

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**7. 2011 Unmined Coal Sheriff's Settlement**

**Motion Passed:**  Motion made for the Court to approve the Sheriff's 2011 Unmined Coal Settlement passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Jailer-David Johnston**

**Motion Failed:** Motion made for the Court to hire Gerry Wright, Superintendent of County Buildings at an annual salary of $15,855.00 effective July 1, 2012. Pursuant to KRS 67.130 the County Judge Executive shall prepare and execute the policies relating to county buildings, grounds, and other properties failed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry No

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney No

Brandon Thomas No

**9. Inter-Local Agreement Butler/Ohio Counties Ferry Board-David Johnston**

No action was taken.

**10. Joint Resolution-Hopkins, Muhlenberg, Ohio and Webster Counties**

**Motion Passed:**  Motion made for the Court to approve a Joint Resolution with Hopkins, Muhlenberg, Ohio and Webster Counties for L.G.E.D.F monies up to $250,000 for coal miner training and certification Project passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**11. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve the Judge Executive David Johnston to appoint a commission to study current problems with the Bluegrass Industry, give recommendations on what Ohio County could do with its assets to improve our tourism and image, and make the commission up from representatives of the Chamber of Commerce, Industrial Foundation, Ohio County Fiscal Court, Ohio County Tourism, Monroe Foundation, Ohio County School System, Mayors, Rosine Association, Court House Players and a couple of citizens in the County and will be mandated to meet every (2) weeks passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. \*Other Business Open to Magistrates, Public Officials, and the General Public**

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**Motion Passed:**  Motion made for the Court to hire Ronda Jones at the Ohio County Detention Center as a Nurse at $20 per hour effective date August 29, 2012 passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to hire William Garner, Jr. as a Deputy Jailer at the Ohio County Detention Center, Part-Time status at $10.00 per hour effective date August 29, 2012 passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept bids for projects on the Needs Assessment List at the Ohio County Park in order to get closer to the variance of what it will cost to do the projects passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve the purchase of (2) fire hydrants in the city of McHenry with the court responsible for 80% of the cost and the city responsible for 20% of the cost, not to exceed $5,000 each and the expensed to come out of the Rural Waterline Extension Fund passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made to for the Court to purchase a fire hydrant for Hoover Hill Fire Station to be paid from the Rural Waterline Extension Fund passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to purchase (50) dumpsters over the period of a year, at a cost of $12, 000 per a (12) month period for area communities to use for litter clean up and funds to come from reserves and solid waste fund passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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**13. Adjournment**

**Motion Passed:**  Motion made for the Court to adjourn the meeting passed with a motion by Larry Keown and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Judge Executive

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Ohio County Fiscal Court Clerk