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REGULAR 12 FEBRUARY 2013

**Ohio County Fiscal Court Meeting**

February 12, 2013 5:00PM

Auditorium/Community Center

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

**2. Prayer and Pledge Gerald Geary-New Zion Baptist Church**

**3. Approve Previous Minutes from January 22, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from January 22, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**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 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 Absent

**5. January 2013 Financial Statement**

**Motion Passed:**  Motion made for the Court to approve the January 2013 Financial Statement as presented by Anne Melton-County Treasurer passed with a motion by Jason Bullock and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**6. 2nd Reading - Budget Amendment 2013-3A**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Budget Amendment 2013-3A as presented passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**7. SHERIFF'S 2012 FEE SETTLEMENT-SHERIFF DAVID THOMPSON**

**Motion Passed:**  Motion made for the Court to approve the fee settlement as presented by Sheriff David Thompson passed with a motion by Larry Keown and a second by Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**8. RBS Designs Bid-Steve Kimble**

A motion was made and after discussion among the Court, it was decided to table the motion and award the contracting bid upon completion of inquiry of the (2) lowest bids. Bid will go back on the Court agenda for February 26, 2013.

**9. Child Support Office - Personnel**

**Motion Passed:**  Motion made to hire Wilda Puckett in the Child Support Office as Part-Time status, effective date February 12, 2013 and a pay rate of $12.00 per hour. The Child Support Office is administered by Ohio County Attorney Greg Hill, 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 Yes

Brandon Thomas Absent

**10. Resolution #022013-7-Dynamic Fabrication**

No action was taken on passing Resolution #022013-7 and will be resubmitted for the next Court meeting on February 26, 2013.

**10A. Resolution #022013-8-County Treasurer Training Incentive**

**Motion Passed:** Motion made for the Court to approve the County Treasurer Training Incentive Resolution #022013-8 passed with a motion by Kenny Autry and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**11. Bluegrass Crossings-Wayne Neal**

Wayne Neal, Vice President of Bluegrass Crossings, came and presented to the Court information about a proposed Community Center, South of Beaver Dam. He told the Court approximate costs for the project, described what it would look like and what it would take to get it up and functional. No action was taken.

**12. Committee Reports**

**Administrative Code Committee -**

Magistrate Michael McKenney told the Court that after the Administrative Code Committee meeting; it had been discussed about possibly hiring a person to work with E-Civics (Grant Software Program) to seek out grants for the County. He spoke with the Beaver Dam and Hartford Mayors about the software and said at present time, he was not ready to make any motions and no action would be taken.

Also, Magistrate McKenney reminded the Court that another issue had been brought up at the meeting. Magistrate Brandon Thomas had suggested to the

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Court to give qualified veterans an advantage in the hiring process over other applicants for County jobs. Magistrate McKenney said he wanted Magistrate Thomas to present to the Court more information as to what process needed to be made to the Administrative Code to implement the changes. Magistrate McKenney said after a vote that was not unanimous, the committee could not take action at this time.

**Jerusalem Ridge Committee –**

Magistrate Jason Bullock said a meeting was held on February 12, 2013 and no action was taken.

**Golf Course Committee –**

Magistrate Jason Bullock told the Court that a local ad had been placed in the paper for the golf course, requesting bids to be opened on February 21, 2013.

**Rochester Ferry Committee –**

Judge Executive David Johnston said the he and Magistrate Kenny Autry had met with Butler County Judge Executive David Fields to talk about the Ferry. The Court members received copies of the Rochester Ferry Financial Report. Magistrate Kenny Autry said he had talked with Walt Beasley, who was on the Ferry Board and had recently resigned. Also, he spoke with Ann Thompson who is on the board and said they would meet to discuss some complaints that have been made.

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

**Motion Passed:** Motion made for the Court to approve the purchase of (2) fire hydrants in the Cromwell area at Clint Springs Road and Weedman Loop, with $200 coming from the Cromwell Fire Department and donations from residents in the Cromwell Area and 20% (minus what the residents contribute) of funds coming from the Judge’s Discretionary Money and the remaining 80% coming from the Waterline Extension Fund 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 Yes

Brandon Thomas Absent

**Motion Passed:** Motion made for the Court to approve to hire Nickole Sweeney at the Ohio County Detention Center as Part-Time status, at $10.00 per hour effective date February 3, 2013 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 Yes

Brandon Thomas Absent

**Motion Passed:** Motion made for the Court to approve to hire Nathan Geary at the Ohio County Detention Center as Part-Time status, at $9.75 per hour effective date February 10, 2013 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 Yes

Brandon Thomas Absent

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**Motion Passed:** Motion made for the Court to approve to give a pay raise to Jennifer Wood an employee at the Ohio County Detention Center. Pay will go from $9.75 to $$10.00 per hour, effective date February 10, 2013 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 Yes

Brandon Thomas Absent

**Motion Passed:** Motion made for the Court to approve the Ohio County Detention Center’s Policy and Procedure Book 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 Absent

**Motion Passed:** Motion made for the Court to approve to appoint Justin Dockery, Ohio County Detention Center employee, as the new Litter Abatement Administrator and he has enforcement powers 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 Absent

**Motion Passed:** Motion made for the Court to approve the status change for Katrina Stinnett, employee at the Ohio County Senior Center, from Temporary to Part-Time with no change in pay, effective date February 18, 2013 passed with a motion David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**14. 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.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

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Judge Executive

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Ohio County Fiscal Court Clerk