32 OHIO 32

REGULAR 23 APRIL 2013

**Ohio County Fiscal Court**

April 23, 2013 5:00 PM

Auditorium

**1. PUBLIC HEARING - C.R.A. and L.G.E.A. FUNDS**

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

**3. Prayer and Pledge by Magistrate Jason Bullock**

**4. Approve Previous Minutes from April 9 and April 13, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from the Regular Meeting on April 9 and the Special Call-Budget Workshop April 13, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas 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 passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**6. Fair Housing Proclamation-G.R.A.D.D.**

Judge Executive David Johnston signed the "Fair Housing" Proclamation. No motion was needed by the Court.

**7. Senior Corps Week Proclamation-Robyn Mattingly**

Robyn Mattingly presented the "Senior Corps Week" Proclamation to the Court; Judge Executive David Johnston signed proclamation. No motions were needed.

**8. Park Personnel-Susan Chinn**

**Motion Passed:**  Motion made for the Court to approve the status change for Josh McIntyre at the County Park from Grounds Keeper Supervisor to Maintenance, Full-Time at $11.25 per hour effective date April 21, 2013 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

**Motion Passed:**  Motion made for the Court to approve the status change at the County Park for Phillip Jackson, from Grounds/Maintenance to Groundskeeper, Part-Time 100 to Full-Time at $11.00 per hour effective date April 21, 2013 passed with a motion by David Johnston and a second by Michael McKenney.

33 OHIO 33

REGULAR 23 APRIL 2013

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Resolution-Park Grant**

No action taken.

**10. Road Department wage Subsidy-Jeff Miller**

**Motion Failed:**  Motion made for the Court to hire Savannah Nall, Temporary on wage subsidy at the County Road Department, effective April 24, 2013 failed with a motion by David Johnston and a second by Kenny Autry.

**11. 911 Personnel-Steve Kimble**

**Motion Passed:**  Motion made for the Court to change job status for Alana Esther from Temporary Dispatcher to Temporary Sheriff's Office with pay rate increasing from $11.50 to $12.00 per hour effective April 14, 2013 passed with a motion by David Johnston 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 for the Court to approve to move Alana Esther from Part-Time Clerk to Full-Time Clerk, once current Clerk Benny Kessinger's resignation is in effect May 1, 2013 passed with a motion by David Johnston 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. Committee Reports-Golf Course Committee**

**Motion Passed:**  Motion made for the Court to approve to hire David Shreve as a seasonal worker at the Ohio County Community Golf Course, pay rate $615.38 per week effective April 23, 2013 passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas No

**13. Budget 2013/2014 Pre-Approved Recurring Expenses**

**Motion Passed:**  Motion made for the Court to approve the Budget 2013/2014 Pre-approved Recurring Expenses as presented by Anne Melton-County Treasurer 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

34 OHIO 34

REGULAR 23 APRIL 2013

**14. ORDINANCE 2013-3 1ST READING BUDGET 2013/2014**

No action taken.

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

Kenny Autry Yes

Jason Bullock No

David Johnston Yes

Larry Keown No

Michael McKenney No

Brandon Thomas No

**Motion Passed:**  Motion made to go into "Closed Session" passed with a motion by Larry Keown 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 go back into "Open Session" passed with a motion by David Johnston 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 for the Court to approve to replace batteries in (52) voting machines for the County Clerk's Office at a cost of $39.95 per battery 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

**Motion Failed:**  Motion made for the Court to approve to purchase a safety net for the Beaver Dam Little League, estimated cost of $8,800, with the Court providing 1/2 the amount ($4,400)and funds coming out of reserves failed with a motion by Jason Bullock and a second by Michael McKenney.

Kenny Autry No

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion made for the Court to approve to give the City of Beaver Dam $2,500 for the Downtown Beautification Project out of Discretionary Funds, Court authorizes County Treasurer to write check passed with a motion by Jason Bullock and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

35 OHIO 35

REGULAR 23 APRIL 2013

**Motion Passed:**  Motion made for the Court to approve to advertise for bids to declare as surplus a Carpet Extractor with a (10) gallon solution tank passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**16. 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