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SPECIAL CALL 29 APRIL 2014

**Special Call Meeting**

April 29, 2014 3:30 PM

Fiscal Court Room-Community Center

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

**2. Bills and Claims**

**Motion Passed:**  Motion made for the Court to approve the bills and claims as presented by Anne Melton-County Treasurer passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**3. Resolution #11-2014 Veteran's Memorial Sign**

**Motion Passed:**  Motion made by the Court to approve Resolution #11-2014 to rename Hwy. 136 for fallen soldier Chief Warrant Officer Kevin Ray Killman passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**4. HB265 - Project B567 Resolution (City of McHenry)**

**Motion Passed:**  Motion made for the Court to approve HB265 -Project B567 Resolution (City of McHenry) passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**5. Motion-Jason Bullock**

**Motion Passed:** Motion made for the Court to transfer $100,000 from account

01-9300-999-0 to Revolving Loan Fund passed with a motion by Jason Bullock and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas No

**6. APPROVE O.C.E.D.A. Program Guidelines and Loan Application**

**Motion Passed:**  Motion made for the Court to set up O.C.E.D.A. Fund (Fund 27) and open checking account to which money could be transferred into. Funds to be used for Ohio county Economic Development as directed by the O.C.E.D.A. Board and voted on by the Ohio County Fiscal Court passed with a motion by Jason Bullock and a second by Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve O.C.E.D.A. one page revolving loan program guidelines, attached seven page loan application form and adopt by reference and provisions of the G.R.A.D.D. Revolving Loan Fund Plan (April 2009) passed with a motion by Kenny Autry and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve O.C.E.D.A's $50,000 loan application through a Revolving Loan Fund to Ross Construction and to authorize County Treasurer-Anne Melton to write check after closing passed with a motion by Kenny Autry and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**7. Ohio County Tourism Presentation**

Treg Ward from Ohio County Tourism made a presentation to the Court asking for $27,000 in funding. No action was taken.

**8. Presentation for County Health Insurance 2014-2015**

**Motion Passed:**  Motion made for the Court to approve the county Health Insurance 2014 as presented by Anne Melton-County Treasurer passed with a motion by Kenny Autry and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**9. Budget Workshop**

**10. Closed Session**

**Motion Passed:**  Motion made to go into Closed Session passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made to go back into Open Session passed with a motion by Kenny Autry and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

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Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**11. Public Officials Salaries**

**Motion Passed:**  Motion made after being advised by the Elected Officials Salaries Committee, the Court was to look at raising the salaries for the magistrates, the County Attorney and County Coroner and no action will be taken at this time passed with a motion by Michael McKenney and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

**12. 1st Reading 2014-2015 Budget**

**Motion Passed:**  Motion made by the Court to approve the 1st Reading of the 2014-2015 Budget as presented by Judge Executive David Johnston 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 No

Brandon Thomas No

**13. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk

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