OHIO COUNTY FISCAL COURT HARTFORD, KENTUCKY

RESOLUTION

WHEREAS, compensation to the five Magistrates serving on the Ohio County

Fiscal Court includes the maximum amount allowable for expenses occurred for the serving on
committees of the Court,

WHEREAS, Larry W. Morphew is the Magistrate Elect of the Fifth Magisterial District of Ohio County and is due to be sworn in and take office on January 5, 2015,

WHEREAS, Larry Morphew has advised members of this Court that the amount of expenses that he will incur will be less than the amount allowed under KRS 64.530 (6) as he will be unable to serve on as large a number of committees as other members of the Court but will serve on at least two committees or more,

WHEREAS, Magistrate Elect Morphew has requested because of his inability to serve on numerous committees that the amount previously awarded to members of this Court for committee attendance under the provisions of KRS 64.530 (6) be reduced in the amount of \$130.00 per month or \$1,500.00 annually,

WHEREAS, Magistrate Elect Morphew has also advised that during his term of office beginning on January 5, 2015 he will not accept any increases in salary for cost of living increases of the consumer price index as allowed by KRS 64.527,

WHEREAS, the Fiscal Court has been advised by the Ohio County Attorney,
Gregory B. Hill, as he has conferred with Richard Ornstein, counsel for the Kentucky
Association of Counties, that this resolution should be passed as the requests by Magistrate Elect
Morphew are appropriate.

NOW THEREFORE, RESOLVED AND ORDERED HEREIN AS FOLLOWS:

- 1. Upon taking office a portion of the expenses paid to magistrates previously appropriated in the amount of \$1,360.00 per year which would otherwise be paid to Larry Morphew is reduced by the sum of \$1,500.00 per year or \$125.00 per month.
- 2. To accomplish this order and as the amount of expenses allocated to the magistrates of \$3,600.00 for the convenience of accounting and bookkeeping has been combined with salaries and paid monthly in the gross amount of \$1,025.48, Magistrate Morphew's monthly payment shall be reduced by the \$125.00 so the gross amount he will be paid monthly shall be \$900.48.
- 3. A the request of Larry Morphew he shall not while serving as magistrate receive any cost of living expense as may be provided under KRS 64.527.
- 4. Magistrate Morphew shall during his term serve on more than one committee but fewer committees than other magistrates at his request and consistent with this order.

This 22nd day of December, 2014.

David Johnston, Ohio County Judge Executive

Brandon Thomas

Michael McKenney

Jason Bullock

Larry Keown

Kenny Autry