

Ohio County Fiscal Court  
November 24, 2015 5:00 PM  
Ohio County Community Center  
Hartford, KY

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag by Bess Ralph**

**II. Approve November 10, 2015 Minutes**

**Motion Passed:** Approved November 10, 2015 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**III. Bills, Claims, Payments and Transfers**

**Motion Passed:** Approved as presented Bills, Claims, Payments and Transfers passed with a motion by David Johnston.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**IV. Clerk October Financial Statement**

**Motion Passed:** Acknowledged having received Clerk October Financial Statement Presented by Bess Ralph passed with a motion by Larry Keown and a second by Joe Barnes.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**IV.A. Clerk Amendment 2015 Budget Delinquent Tax**

**Motion Passed:** Acknowledged having recieved Clerk's Amendment 2015 Budget Delinquent Tax passed with a motion by Joe Barnes and a second by Jason Bullock.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**IV.B. Clerk's 2016 Budget Cumulative Quarterly Report Settlement**

**Motion Passed:** Acknowledged having received Clerk's 2016 Budget Cumulative Quarterly Report Settlement passed with a motion by Sam Small and a second by Larry Morpew.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**V. Fee Account Quarterly Report - Deanna Sandefur**

**Motion Passed:** Approved Third Quarter Fee Account Quarterly Report presented by Deanna Sandefur subject to audit passed with a motion by Larry Keown and a second by Joe Barnes.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

**VI. Mayor Hayward Minton Presentation**

Discussion:

Ohio County Judge-Executive and Ohio County Magistrates were awarded with the Sore Head awards from Mayor Hayward Minton.

**VII. Emergency Management Vehicle Bid**

**Motion Passed:** Approved Emergency Management Vehicle Bid from Moore Ford at \$27,517.00 for a Dodge Jeep Ram Special Service Crew Cab 4x4 with an Extended Service Policy Quote of \$2,423.00 with a \$0.00 Deductible. Allow Treasurer Anne Melton to issue the check in the amount of \$27,517.00 passed with a motion by Joe Barnes and a second by Sam Small.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

**VIII. Enter Closed Session**

**Motion Passed:** Approved having entered closed Session under KRS 61.810 Section (c) & (f) passed with a motion by Larry Keown and a second by Sam Small.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

**VIII.A. Return from Closed Session**

**Motion Passed:** Approved having returned from closed session under KRS 61.810 Section (c) & (f) passed with a motion by Sam Small and a second by Larry Keown.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes

**IX. Ross Sinclair Wellness Center Bonds Resolution 2016-8**

**Motion Passed:** Approved the Ohio Fiscal Court re-issue those certain bonds as noted in the proposed resolution No. 2016-08, on the condition that the Ohio County Wellness Center and the Trustee Bank/Ross-Sinclair reach an agreement in all respects as to the proposed terms, which include an indemnity and hold harmless clause in favor of the County and said agreement to be executed on or before December 31, 2015 and approved by the county attorney. If an agreement is not reached by said date then this motion will be considered rescinded and void. The terms the Court has been informed of are that the Wellness Center will pay \$25,000 on a bi-annual basis for five years and then \$1 million will be paid. Approximately 3.5 million in debt will be forgiven by Trustee Bank/Ross-Sinclair. Ohio County will not be required to pay any funds whatsoever passed with a motion by Sam Small and a second by Jason Bullock.

Joe Barnes	Yes
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David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**X. Viewing Committee**

**Motion Passed:** Approved the reappointment of Bill Burden, Kenny Autry, and Jeff Miller to the viewing committee passed with a motion by David Johnston.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**XI. Extension Board Appointments**

**Motion Passed:** Approved Ohio County Extension Board Appointment of Joel Smith for the term of January 1, 2016 thru December 31, 2018 passed with a motion by David Johnston.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**XII. Extension Board Appointment**

**Motion Passed:** Approved the Ohio County Extension Board of Tracy McKinney for the term of January 1, 2016 thru December 31, 2018 passed with a motion by David Johnston.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**XIII. Ohio County Fiscal Court Longevity Incentive Program**

**Motion Passed:** Approved to implement longevity Incentive Program for Ohio County Fiscal Court Full-Time Employees as presented effective December 1, 2015 passed with a motion by Joe Barnes and a second by Sam Small.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

**XIV. Committee Reports****XIV.A. Road Committee**

**Motion Passed:** Approved to advertise for bids on contract mowing passed with a motion by Sam Small and a second by Larry Keown.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

- XV. Magistrate's Comments and Requests
- XV.A. District 1 - Magistrate Sam Small
- XV.B. District 2 - Magistrate Jason Bullock
- XV.C. District 3 - Magistrate Joe Barnes
- XV.D. District 4 - Magistrate Larry Keown
- XV.E. District 5 - Magistrate Larry Morpew

Discussion:  
Concerning putting (optional) fire dues on the tax bills.

XVI. Rosine Property Agreement

**Motion Passed:** Approved for Judge-Executive David Johnston to sign the purchase agreement on property in Rosine, KY also to allow County Treasurer Anne Melton to issue a \$100.00 check to the seller to bind purchase agreement passed with a motion by Larry Morpew and a second by Larry Keown.

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes

XVII. Citizen's Comments

XVIII. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk