

Ohio County Fiscal Court
March 22, 2016 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 Brother Scott Parker of Hartford Christian Church

II. Approve March 8, 2016 Minutes

Motion Passed: Approved March 8, 2016 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Clerk's February 2016 Financial Statement

Motion Passed: Acknowledged having received the Clerk's February 2016 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. LEPP Grant - Deanna Sandefur

Motion Passed: Approved the Sheriff's Department LEPP Grant allowing Sheriff's Department to apply, and allow the Judge-Executive to sign necessary paperwork for the grant passed with a motion by Larry Morphew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. Surplus - Sheriff

Motion Passed: Approved to declare a 2014 Ford Explorer Suv to the Surplus list from the Sheriff's Department. VIN: 1FM5K8AR3EGA80626 passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VII. Surplus - Add to List

Motion Passed: Approved to declare additional item 2002 Chevy Impala VIN: 2G1WF55K329272608 miles being 190,167. A 1986 580 Super E Backhoe, Onan 7.5 Generator, 1983 International Army Loader w/forks, 1978 International F20504 Tanker Truck, 10'x 12' Roll Up Door passed with a motion by Larry Morpew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VIII. Fair Housing Proclamation - Barry Johnston

Motion Passed: Approved the Month of April as "Fair Housing Month" Proclamation being signed by Judge-Executive David Johnston passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

IX. Career Center "Affiliate Status"

X. CASA Presentation

Discussion:
Introduction of Child Abuse and upcoming CASA Conference on Child Abuse Awareness and helping the cause.

XI. Waterline Payment

Motion Passed: Approved the payment to the Ohio County Water District for \$10,150.00 on Flint Springs Rd, and \$19,322.09 on Cotton Lane. Also to Approve County Treasurer Anne Melton to issue the check(s) passed with a motion by Larry Keown and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

Larry Keown Yes

XII. Inter-local Agreement with Fordsville

Motion Passed: Approved Inter-local Agreement with the city of Fordsville. 5'x12' steel tank from the Road Department Surplus to be donated to the City of Fordsville under the Inter-local Agreement passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

XIV. Magistrate's Comments and Requests

XIV.A. District 1 - Magistrate Sam Small

XIV.B. District 2 - Magistrate Jason Bullock

XIV.C. District 3 - Magistrate Joe Barnes

XIV.C.1. McHenry Area Improvements

Motion Passed: Approved to authorize County Treasurer Anne Melton to issue Check(s) after having received proper documentation. For approved projects from Memorandum of Agreement as work of purchase is completed, and approved by Judge Executive for Coal Severance Project - McHenry Area Improvements HB265-D295 not to exceed \$50,000.00 passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIV.D. District 4 - Magistrate Larry Keown

XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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